

April 25, 2024

Name of Company KAGA ELECTRONICS CO., LTD.  
Representative Ryoichi Kado,  
Representative Director, President & COO  
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)  
Contact Yasuhiro Ishihara,  
Senior Executive Officer  
Head of Administration Headquarters  
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## Notice Regarding Nomination of a New Candidate for Outside Director

KAGA ELECTRONICS CO., LTD. hereby announces that a resolution to nominate a new candidate for outside director, as follows, was passed at the board of directors meeting held on April 25, 2024.

This matter is scheduled to be formally decided at the 56th Annual General Meeting of Shareholders to be held on June 26, 2024.

### 1. New candidate for outside director

Director: Mamoru Yoshida (scheduled to assume office on June 26, 2024)

\* Mr. Yoshida is nominated as a new candidate for outside director due to the passing of Mr. Akira Tamura, an outside director, on March 15, 2024, and his consequent retirement.

### 2. Career summary of the new candidate for outside director

Name: Mamoru Yoshida

Date of birth: May 21, 1956

Career summary:

- April 1979 Joined Matsushita Electric Industrial Co., Ltd. (currently Panasonic Holdings Corporation)
- April 2009 Executive Officer, Panasonic Corporation, Senior Vice President, AVC Networks Company
- April 2012 Managing Executive Officer, Panasonic Corporation, President, AVC Networks Company
- June 2012 Managing Director, Panasonic Corporation President, AVC Networks Company
- April 2013 Managing Director in charge of Technology, Intellectual Property, and Information Systems, Panasonic Corporation
- April 2015 Managing Director, Senior Vice President of Appliances Company, President of Air-Conditioner Company, in charge of TV Business, Panasonic Corporation
- June 2015 Managing Executive Officer, Senior Vice President of Appliances Company, President of Air-Conditioner Company, in charge of TV Business, Panasonic Corporation
- June 2016 Senior Audit & Supervisory Board Member, Panasonic Corporation
- June 2020 Outside Director, NEC Networks & System Integration Corporation (current position)
- Oct. 2022 Outside Director, Nuvoton Technology Corporation Japan (current position)
- April 2024 Advisor, Kaga Electronics Co., Ltd. (current position)