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May 24,2024

To whom it may concern,

Company name: IRISO ELECTRONICS CO.,LTD.
 Representative: Hitoshi Suzuki, President & Representative Director
 Code No.: 6908 TSE Prime
 Contact: Mitsuyoshi Toyoshima, Executive Vice President & Director, General Manager of Administration Division
 (Telephone: +81-45-478-3111)

Notice Concerning Election of Candidates for Board of Directors

Pursuant to the resolution of the board of directors today, IRISO ELECTRONICS CO.,LTD.(the Company) announces the changes in the member of the Board of Directors as set out below. The appointments of Directors are subject to the approval of the 58th Ordinary General Meeting of Shareholders scheduled to be held in June 25, 2024.

1. Election of candidates for the Board of Directors (Excluding Directors who are Audit & Supervisory Committee Members)

	Name	Position
Reelection	Sadao Sato	Chairman & Director
Reelection	Hitoshi Suzuki	President & Representative Director
Reelection	Mitsuyoshi Toyoshima	Executive Vice President & Director, General Manager of Administration Division
Reelection	Keiji Takeda	Director, Senior Managing Executive Officer
New election	Akihiko Ohira	Managing Executive Officer, General Manager of Sales Headquarters

2. Election of candidates for the Board of Directors who are Audit & Supervisory Committee Members

	Name	Position
Reelection	Toshihiko Miyauchi	Director (Audit and Supervisory Committee Member)
Reelection	Koji Fujita	Outside Director (Audit and Supervisory Committee Member)
Reelection	Noboru Sato	Outside Director (Audit and Supervisory Committee Member)
New election	Masahisa Shibata	—
New election	Akemi Uchida	—

*Koji Fujita, Noboru Sato, Masahisa Shibata and Akemi Uchida satisfy the requirements for independent directors and outside directors stipulated by the Tokyo Stock Exchange and the Company's criteria for Independent, and will be reported to the Tokyo Stock Exchange as independent directors.

3. Newly appointed outside director candidates

1) Masahisa Shibata's biography and reason for selection as a candidate

a. Biography

Name Masahisa Shibata
Birthday October 3, 1957
Biography April 1980 Joined Matsushita Electric Trading Co.
April 2011 Panasonic Corporation Officer
April 2019 Senior Managing Executive Officer, Automotive Sales
April 2022 TOYOTA MOTOR CORPORATION Fellow (to present)
April 2022 Japan Automobile Manufacturers Association, Inc. (to present)
June 2023 FUNAI ELECTRIC CO., LTD. Chairman

b. Reason for selection as a candidate

Masahisa Shibata has extensive experience gained as the experiences as a corporate manager and deep insight into the automotive business, our main market. Therefore, the Company nominated him as a director candidate for her audit and supervisory committee.

2) Akemi Uchida's name and biography

a. Biography

Name Akemi Uchida
Birthday April 27, 1965
Biography April 2000 Joined TOMY Company, Ltd.
April 2008 General Manager of Internal Control Promotion Department, Corporate Planning Division
October 2016 Joined Topre Corporation, Assistant to Auditors (with General Manager status)
June 2020 Director
June 2022 Senior Advisor of Toprec Corporation
January 2023 Senior Director, Morpho, Inc.
June 2023 Outside Auditor, ISHIHARA SANGYO KAISHA, LTD. (to present)

b. Reason for selection as a candidate

Akemi Uchida has extensive experience gained as the administration Department and audit department. The Company expects her to utilize her experience and insight in the appropriate decision-making of the Company's Board of Directors and in the supervision of the directors' business execution. Therefore, the Company nominated her as a director candidate for her audit and supervisory committee.

4. Directors scheduled to retire (scheduled date of retirement: At the conclusion of the 58th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2024)

Name	Position
Masashi Koyasu	Director advisor