TRANSLATION – FOR REFERENCE ONLY

January 27, 2025

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION
Representative: Fumiyuki Kanai
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)
Contact: Takashi Hashimoto
Vice President,
Corporate Strategy Division
(TEL. +81-3-5297-8515)

Change of Representative Director

KOKUSAI ELECTRIC CORPORATION ("the Company") has resolved to change its Representative Director effective April 1, 2025 at the board of directors meeting held today. The term of new Representative Director will run until the conclusion of the Company's 10th Ordinary General Meeting of Shareholders, scheduled to be held on June 27th of this year. The new Representative Director will be proposed as a director at this General Meeting of Shareholders, and he is expected to be selected as Representative Director at the subsequent Board of Directors meeting.

1. Reason for the Change

One year has passed since our company was listed on the Tokyo Stock Exchange Prime Market in 2023, and as the business environment surrounding our group is changing dramatically, we are seeking to strengthen and enhance our management structure in order to achieve sustainable growth and further increase our corporate value.

2. Name and New Title

Name	New Title	Present Title
Kazunori Tsukada	Representative Director, President and CEO	Director, Executive Vice President and Executive Officer
Fumiyuki Kanai	Director	Representative Director, President and CEO

Fumiyuki Kanai will continue to be engaged in the management of the Company as a director even after retiring as Representative Director, President and Chief Executive Officer (CEO).

3. Career History of the New Representative Director

Date of Birth	Career History		Number of Shares Held of the Company's Stock
December 6, 1965	Apr. 1986	Joined Kokusai Electric Co., Ltd. (Currently KOKUSAI DENKI Electric Inc.)	245,119
	Apr. 2007	Asia Sales Manager, Electronic Machinery Business Division of Kokusai Electric Co., Ltd.	
	Apr. 2014	Vice President of Sales Division, Electronic Machinery Business Division of Kokusai Electric Co., Ltd.	
	Apr. 2019	Corporate Vice President and Executive Officer, Vice President of Sales Division of KOKUSAI ELECTRIC CORPORATION	
	Apr. 2021	Chairman, General Manager of KE Semiconductor Equipment (Shanghai) Co., Ltd.	

	Apr. 2022	Senior Vice President and Executive Officer of KOKUSAI ELECTRIC CORPORATION	
	Apr. 2024	Executive Vice President and Executive Officer of KOKUSAI ELECTRIC CORPORATION	
	Jun. 2024	Director, Executive Vice President and Executive Officer of KOKUSAI ELECTRIC CORPORATION (current title)	

4. Scheduled Date for the Change

April 1, 2025