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)

Appointment of Executive Officers Effective April 1, 2025

KOKUSAI ELECTRIC CORPORATION ("the Company") has resolved the executive officers effective April 1, 2025 at the board of directors meeting held today.

1. Executive Officers Effective April 1, 2025

Name	Title	In charge
Kazunori Tsukada (Promoted)	President and Chief Executive Officer (CEO)	Responsible for Corporate Planning, Public Relations & IR
Hidehiro Yanagawa (Reappointed)	Executive Vice President (EVP) and Executive Officer	Responsible for Business Development, DX & IT and Information Security
Masayuki Yamada (Reappointed)	Senior Vice President (SVP) and Executive Officer	Responsible for Production, Global Supply Chain Management, Quality Assurance, Export Control and Site Operations Management
Yoshitaka Kawakami (Reappointed)	Senior Vice President (SVP) and Executive Officer	Responsible for Finance and Accounting
Kenji Kanayama (Reappointed)	Senior Vice President (SVP) and Executive Officer	Responsible for Technology Management and Process Technology Development, Intellectual Property
Naotoshi Yamamine (Reappointed)	Senior Vice President (SVP) and Executive Officer	Responsible for Services, Field Engineering and Group Governance
Masami Miyamoto (Promoted)	Senior Vice President (SVP) and Executive Officer	Responsible for Sales
Shigeru Odake (Reappointed)	Corporate Vice President (CVP) and Executive Officer	Responsible for System Technology Development and Volume Equipment Engineering
Teruhiko Kawakami (Reappointed)	Corporate Vice President (CVP) and Executive Officer	Responsible for Human Resources & Corporate Administration, Legal, Sustainability and Ethics & Compliance
Yasuyuki Honma (Newly appointed)	Corporate Vice President (CVP) and Executive Officer	Responsible for DX & IT and Information Security

*Underlined are titles, in charge that will be changed from the current title

2. Retired Executive Officer

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).

NAME	New Title	Present Title
Fumiyuki Kanai	Director	Representative Director, President and CEO