May 26, 2025

For Immediate Release

MIMAKI ENGINEERING CO., LTD.
Kazuaki Ikeda, President and CEO
(Securities Code: 6638, TSE Prime Market)
Contact: Koji Shimizu, Executive Director and CFO
TEL: 0268-80-0058

Notice of Changes in Officers

MIMAKI ENGINEERING CO., LTD. (the "Company") announces that it has decided informally at the Board of Directors' meeting held today to make the following changes to its officers.
This change will be proposed at the 50th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025.

1. Change in Directors

(1) Candidates for new directors (excluding Audit and Supervisory Committee Members)

Director	Yuji Ikeda	(Currently Deputy Executive General Manager of the Sales Division of the Company)
Outside Director	Hiromi Nakazawa	(Currently an Auditor at Welfare Suzuran Co., Ltd., an Outside Director (Audit and Supervisory Committee Member) at IMAGICA GROUP Inc., and a certified public accountant)

(2) Candidate for new director (Audit and Supervisory Committee Member)

Outside Director (Audit etc Committee Member)	Shunsuke Numata	(Currently an Outside Director, Partner of IGPI Group, Inc., and President of Termix Corporation)

(3) Directors to retire

Director (Audit etc Committee Member)	Noriyuki Tanaka
Outside Director (Audit etc Committee Member)	Makoto Tanaka

2. Planned date of changes

June 20, 2025

(Reference) New executive structure following the 50th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025

Title	Name
President and CEO	Kazuaki Ikeda
Senior Managing Director and CTO	Kazuyuki Takeuchi
Executive Director and CFO	Koji Shimizu
Director and Executive General Manager of the Sales Division	Yasuhiro Haba
Director and Executive General Manager of the Global Human Resources and Administration	Nariaki Makino
Director and Executive General Manager of the Research and Development Division	Takeshi Kodaira
Director and Executive General Manager of the Factory Automation Division	Shujiro Morisawa
Director and Deputy Executive General Manager of the Sales Division	Yuji Ikeda
Outside Director	Hiromi Nakazawa
Outside Director (Full-time Audit etc Committee Member)	Yoh Zenno
Outside Director (Audit etc Committee Member)	Hisamitsu Arai
Outside Director (Audit etc Committee Member)	Seiko Minomo
Outside Director (Audit etc Committee Member)	Shunsuke Numata