May 21, 2025

Company Name: Tokyo Cosmos Electric Co., Ltd.
Representative: Yoshiki Iwasaki, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)
Inquiries: Jun Kubota, Director
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Notice Regarding Changes in Directors

Tokyo Cosmos Electric Co., Ltd. (TOCOS) hereby announces that it has resolved the following changes in Directors at the Board of Directors' meeting held on May 21 as follows.
The changes are scheduled to be formally approved at the 68th Ordinary General Meeting of Shareholders to be held on June 24, 2025 and the Board of Directors meeting thereafter.

1. Change in Director
   Candidate for Newly Appointed Director (Excluding Directors Who Are Audit & Supervisory Committee Members)

Name	New Position	Current Position
Shinichiro Kohri	Director, Deputy General Manager of Technology Division	Executive Officer and Deputy General Manager of Technology Division

2. Biography of Candidate of Newly Appointed Director (Excluding Directors Who Are Audit & Supervisory Committee Members)

   Shinichiro Kohri

Date of birth	Biography	
March 2, 1965	1990	Joined Canon Inc.
	2000	Canon U.S.A. Inc.
	2005	Canon Inc. (Return)
	2023	Joined Trust Construction Co., Ltd.
	2024	Joined TOCOS, Advisor to Technology Division, Deputy Manager of Technology Division
	2025	Executive Officer and Deputy General Manager of Technology Division (current position)

[Reference]

List of Directors' Titles and Responsibilities

Name	Titles and Responsibilities
Yoshiki Iwasaki	Representative Director President
Hideo Nakajima	Executive Managing Director, General Manager of Sales Division
Kazutomo Miyata	Director, General Manager of Technology Division
Jun Kubota	Director, General Manager of Administration Division
Shinichiro Kohri	Director, Deputy General Manager of Technology Division
Takaaki Yamamoto	Director, Audit & Supervisory Committee Member (full time)
Masanori Ono	Director, Audit & Supervisory Committee Member
Takako Morita	Director, Audit & Supervisory Committee Member
Kaneki Yamaguchi	Director, Audit & Supervisory Committee Member

TOCOS has received the Documents for the Shareholder Proposals by two shareholders as per disclosure "Notice Concerning Receipt of the Documents for Shareholder Proposals" on May 1. The Board of Directors of TOCOS opposes all the proposals. Details of opposing opinion have been disclosed separately today. Please refer to the relevant disclosure.