

Company: HIRATA Corporation
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May 14, 2026

Announcement Regarding Changes in Officers

Hirata announces that our Board of Directors has decided today on matters regarding the election of directors and other officers to be submitted for approval at the Company's 75th Annual General Meeting of Shareholders scheduled to be held on June 24, 2026.

I. Directors

1. Candidates for Directors (Items to be submitted to the Annual General Meeting of Shareholders)

Name	Status
Yuichiro Hirata	Reappointment
Shigeru Maeda	Reappointment
Masaru Kozaki	Reappointment
Hideki Ninomiya	Reappointment
Takenori Hirakawa	Reappointment
Satoru Ogawa	Reappointment, Outside director
Ryoko Ueda	Reappointment, Outside director
Kenjiro Tadakuma	Reappointment, Outside director

(Note) Mr. Akira Ogawa, Ms. Ryoko Ueda, and Mr. Kenjiro Tadakuma have been designated as independent directors in accordance with the rules of the Tokyo Stock Exchange and have been duly notified to the Exchange.