July 1, 2026

To whom it may concern

Company: Torishima Pump Mfg. Co., Ltd
Representative: Representative Director, CEO Kotaro Harada
(Securities Code: 6363 Prime market, TSE)
Contact: Deputy Chief Divisional Officer of Support Div. Hiroshi Uzaki
(Phone: +81-72-695-0551)

Notice Regarding Personnel Changes

Torishima Pump Mfg. Co., Ltd. hereby announces that it has decided on the following personnel changes, effective July 1, 2026.

Personnel Changes

Name	New Position	Current Position
Hiroaki Tasaki	Executive Officer, and Director, Shin Nippon Machinery Co., Ltd. (Seconded)	Executive Officer, Special Assignment
Minoru Tomita	Advisor, Private-sector Division, and Director (Non-executive), Shin Nippon Machinery Co., Ltd.	Advisor, Private-sector Division