November 16, 2026

To whom it may concern,

Listed company name	Torishima Manufacturing Co., Ltd.
Representative name	Representative Director and CEO: Kotaro Harada (Code number 6363, Tokyo Stock Exchange Prime Market)
Contact information	Hiroshi Uzaki, Deputy Head of Support Division (TEL. 072-695-0551)

Notice Regarding Changes in Representative Directors at Group Companies

We would like to inform you of the changes in representative directors at our Group Company as follows.

■Shin Nippon Machinery Co., Ltd.

Executive personnel

Changes in Representative Directors (effective January 1, 2027)

Name	New	Current
Kazunori Kochi	Representative Director and President	Managing Director
Hirotaka Sakoda	Director	Representative Director and President