



May 15, 2026

To whom it may concern,

Company Name: **TPR Co., Ltd.**
 Representative: Goji Fujishiro
 Representative Director, Chairman & CEO
 (Securities Code: 6463, Tokyo Stock Exchange, Prime Market)
 Inquiries: Yasuhiro Kubota
 Managing Executive Officer, General Manager of Investor &
 Shareholder Relations Department.
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Notice Regarding Changes in Officers

TPR Co., Ltd. (the “Company”) is pleased to announce that its Board of Directors, at a meeting held today, has selected the candidates for Director and Audit & Supervisory Board Member positions to be proposed at the 93rd Annual General Meeting of Shareholders (scheduled for June 23, 2026), as follows.
 At the same time, the Company also announces that its Board of Directors has resolved to make personnel changes to executive officers effective June 23, 2026.

1. Candidates for Director

The term of all ten Directors will expire at the conclusion of the 93rd Annual General Meeting of Shareholders. The following eight individuals have been nominated as candidates for Director.

Name	New Appointment/Reappointment	Current Position
Goji Fujishiro	Reappointment	Representative Director, Chairman & CEO
Koji Owa	New appointment	President & COO
Hiroshi Suehiro	Reappointment	Representative Director
Hideki Tsukamoto	Reappointment	Director, Managing Executive Officer
Toshihisa Kato	Reappointment (Outside)	Director
Kanako Osawa	Reappointment (Outside)	Director
Kenji Muneto	Reappointment (Outside)	Director
Kanako Fukuda	New appointment (Outside)	-

2. Candidates for Audit & Supervisory Board Member

The term of two Audit & Supervisory Board Members will expire at the conclusion of the 93rd Annual General Meeting of Shareholders. The following individuals have been nominated as candidates for Audit & Supervisory Board Members.

Name	New Appointment/Reappointment
Shinichi Manabe	New appointment (Outside)
Eijiro Yamanaka	New appointment (Outside)

3. Retiring Directors

The term of the following officers will expire at the conclusion of the 93rd Annual General Meeting of Shareholders.

Name	Current Position
Kazumi Yano	Representative Director
Masataka Honke	Director (Outside)
Yutaka Sukegawa	Full-time Audit & Supervisory Board Member (Outside)
Shinya Tanaka	Auditor (Outside)

4. Career Summaries of Candidates for Directors (titles omitted)

Name (Date of birth)	Career summary
Koji Owa (December 24, 1969)	Apr. 1990 Joined the Company June 2014 General Manager of Production Engineering Department of Nagano Plant June 2017 Senior Manager assigned to Overseas Operations Department No. 1 Seconded to United Piston Ring, Inc. (President) Apr. 2021 Plant Manager of Nagano Plant Apr. 2023 Executive Officer, Head of Production (Piston Ring) Apr. 2026 President & COO To present
Kanako Fukuda (June 29, 1965)	Apr. 1988 Joined Sumitomo Chemical Co., Ltd. Apr. 2013 General Manager, CSR Promotion Department (Social Contribution and Disaster Recovery Support), Sumitomo Chemical Co., Ltd. Apr. 2016 General Manager, CSR Promotion Department, Sumitomo Chemical Co., Ltd. Apr. 2019 Director, General Manager, CSR Promotion Department, Sumitomo Chemical Co., Ltd. Apr. 2020 Executive Officer, Vice President, Sumitomo Chemical Europe S.A./N.V. Apr. 2021 Executive Officer, President, Sumitomo Chemical Europe S.A./N.V. Apr. 2024 Managing Executive Officer, General Manager, Sustainability Department, Sumitomo Chemical Co., Ltd.

	Apr. 2026	Advisor, Sumitomo Chemical Co., Ltd. To present
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5. Career Summaries of Candidates for Auditor (titles omitted)

Name (Date of birth)	Career summary		
Shinichi Manabe (September 1, 1962)	Apr. 1986	Joined Yasuda Mutual Life Insurance Company	
	Apr. 2005	Meiji Yasuda Life Insurance Company, General Manager, Corporate Sales Department II, Public and Corporate Sales Division IV	
	Apr. 2009	Meiji Yasuda Life Insurance Company, General Manager, Corporate Sales Department, South Kyushu Corporate Sales Department, Kyushu and Okinawa Public and Corporate Sales Division	
	Apr. 2012	Meiji Yasuda Life Insurance Company, General Manager, Kinki Second Public and Corporate Sales Department, Kinki Public and Corporate Sales Division	
	Apr. 2015	Meiji Yasuda Life Insurance Company, Internal Auditor, Internal Audit Department	
	Apr. 2017	Meiji Yasuda Life Insurance Company, General Manager, Corporate Sales Department, Osaka Public and Corporate Sales Division	
	Apr. 2021	Meiji Yasuda Life Insurance Company, General Manager, Corporate Sales Department, Hokkaido and Tohoku Public and Corporate Sales Division	
	Apr. 2024	Meiji Yasuda Life Insurance Company, assigned to the Affiliated Business Department, seconded to Meiji Yasuda Life Plan Center Co., Ltd. (General Manager, Corporate Administration Support Department)	
		To present	
Eijiro Yamanaka (November 28, 1962)	Apr. 1985	Joined Yasuda Trust and Banking Co., Ltd.	
	Dec. 2009	Mizuho Trust & Banking Co., Ltd., General Manager, Stock Transfer Agency Department	
	Apr. 2013	Mizuho Trust & Banking Co., Ltd., General Manager, Trust Sales Department VIII	
	Apr. 2014	Mizuho Trust & Banking Co., Ltd., Executive Officer and General Manager, Fukuoka Branch	
	Apr. 2017	Resigned from Mizuho Trust & Banking Co., Ltd.	
	Apr. 2017	President and Director, Sanpo Insurance Service Co., Ltd.	
	Apr. 2026	Resigned from Sanpo Insurance Service Co., Ltd.	
		To present	

6. Changes to Executive Officers [From June 23, 2026]

Name	New Position	Current Position
Minoru Tsukahara	Managing Executive Officer Head of Production (Piston Ring)	Director, Managing Executive Officer Head of Production (Piston Ring)
Noriaki Ayuzawa	Managing Executive Officer Head of Production (Multi Materials), Head of Frontier Innovation Center	Director, Managing Executive Officer Head of Production (Multi Materials), Head of Frontier Innovation Center

Reference

1. Proposed Structure of Board of Directors after the 93rd Annual General Meeting of Shareholders

Name	Position
Goji Fujishiro	Representative Director, Chairman & CEO
Koji Owa	Representative Director, President & COO
Hiroshi Suehiro	Representative Director
Hideki Tsukamoto	Director, Managing Executive Officer
Toshihisa Kato	Director (Outside)
Kanako Osawa	Director (Outside)
Kenji Muneto	Director (Outside)
Kanako Fukuda	Director (Outside)

2. Proposed Structure of Audit & Supervisory Board after the 93rd Annual General Meeting of Shareholders

Name	Position
Masahiro Kitahara	Full-time Audit & Supervisory Board Member
Ryoji Kojima	Full-time Audit & Supervisory Board Member
Shinichi Manabe	Full-time Audit & Supervisory Board Member (Outside)
Takashi Yonekawa	Audit & Supervisory Board Member (Outside)
Eijiro Yamanaka	Audit & Supervisory Board Member (Outside)

Reference

Executive Officer Structure

Name	Position	Responsibility/Assignment
Goji Fujishiro	Chairman & CEO	Supervising Overall Business Management
Koji Owa	President & COO	Supervising Executive Management
Minoru Tsukahara	Managing Executive Officer	Head of Production (Piston Ring)
Tsunehisa Hanaoka	Managing Executive Officer	Head of Quality Assurance, Safety & Environmental Management
Hideki Tsukamoto	Managing Executive Officer	Head of Sales & Marketing, Head of Purchasing
Noriaki Ayuzawa	Managing Executive Officer	Head of Production (Multi Materials), Head of Frontier Innovation Center
Hidehiko Horikiri	Managing Executive Officer	Chief Representative, CHINA Director & General Manager of Anqing TP Goetze Piston Ring Co., Ltd.
Shinji Ikehata	Managing Executive Officer	Representative Director, Senior Vice President and CFO - FALTEC Co., Ltd.
Yasuhiro Kubota	Managing Executive Officer	Head of Corporate Administration General Manager of Investor & Shareholder Relations Department
Kazuhiro Haneishi	Executive Officer	Head of Human Resources & General Affairs, Information Technology, Digital Transformation Strategy
Toshihiro Ito	Executive Officer	New Business Research & Development (China) Director & General Manager of TPR ARN (Anhui) New Energy R&D Co., Ltd.
Makoto Yokouchi	Executive Officer	President of TPR Vietnam Co., Ltd.
Hideharu Aoyagi	Executive Officer	Head of Production (Sintered Metal)
Hideki Aizawa	Executive Officer	Head of Production (Cylinder Liner) President of TPR INDUSTRY CO., LTD.
Yosuke Takata	Executive Officer	General Manager of Corporate Planning Department
Tetsuya Nango	Executive Officer	Head of Technology General Manager of Technical Planning Department
Kazuya Nakagawa	Executive Officer	Head of Overseas Operations General Manager of Overseas Operations Department No. 1
Hiroshi Muraki	Executive Officer	Director & General Manager of Anqing TP Goetze Liner Co., Ltd.