May 26, 2026

For Immediate Release

MIMAKI ENGINEERING CO., LTD.
Kazuaki Ikeda, President and CEO
(Securities Code: 6638, TSE Prime Market)
Contact: Koji Shimizu, Executive Director and CFO
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Notice of Changes in Officers

MIMAKI ENGINEERING CO., LTD. (the "Company") announces that it has decided informally at the Board of Directors' meeting held today to make the following changes to its officers.
This change will be proposed at the 51st Annual General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Change in Directors

(1) Candidates for new directors (excluding Audit and Supervisory Committee Members)

Director	Shuji Kitazawa	(Currently Executive General Manager of the Corporate Management Division)

(2) Candidate for new director (Audit and Supervisory Committee Member)

Outside Director (Audit and Supervisory Committee Member)	Hiromi Nakazawa	(Currently an Outside Director, Currently an Outside Director (Audit and Supervisory Committee Member) of Ricoh Leasing Co., Ltd, and a certified public accountant)

(3) Directors scheduled to retire

Director	Nariaki Makino

2. Planned date of changes

June 24, 2026

(Reference) New executive structure following the 51st Annual General Meeting of Shareholders scheduled to be held on June 24, 2026

Title	Name
President and CEO	Kazuaki Ikeda
Senior Managing Director and CTO	Kazuyuki Takeuchi
Executive Director and CFO	Koji Shimizu
Director and Executive General Manager of the Sales Division	Yasuhiro Haba
Director and Executive General Manager of the Research and Development Division	Takeshi Kodaira
Director and Senior General Manager of the AD Business Unit	Shujiro Morisawa
Director and Deputy Executive General Manager of the Sales Division	Yuji Ikeda
Director and Executive General Manager of the Corporate Management Division	Shuji Kitazawa
Outside Director (Full-time Audit and Supervisory Committee Member)	Yoh Zenno
Outside Director (Audit and Supervisory Committee Member)	Hisamitsu Arai
Outside Director (Audit and Supervisory Committee Member)	Seiko Minomo
Outside Director (Audit and Supervisory Committee Member)	Shunsuke Numata
Outside Director (Audit and Supervisory Committee Member)	Hiromi Nakazawa