Press Release

February 5, 2026

DAITRON CO., LTD.
Representative: Shinsuke Tsuchiya, President, CEO & COO
Code No.: 7609, TSE Prime Market
Contact: Hajimu Mouri, Senior Managing Director & Representative Director, Senior Managing Corporate Officer & Division Manager-Business Administration
Telephone: +81-6-6399-5041

Announcement of Personnel Changes

Daitron Co., Ltd. announces that it will make the following personnel changes.

• Personnel changes (Date of appointment: April 1, 2026)

New appointment	Former appointment	Continuing appointment	Name
Corporate Officer	—	Administration Officer General Manager of Group Business Promotion Dept.	Tomonori Kawate
Corporate Officer	—	Administration Officer Deputy Division Manager of Parts Business Operation, D&P Company	Mitsuharu Nakashima

This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered the primary version.