

Positions and responsibilities in the Company

June 25, 2025

Shinko Shoji Co.,Ltd.

The Board of Directors

In addition to the matters to be resolved by the Board of Directors based on the regulations of the Board of Directors, the Company shall delegate all matters that do not exceed the authority of resolutions by the Board of Directors based on the division of responsibilities of the director in charge and directors with executive positions.

However, those stipulated in individual regulations shall be followed.

Positions and responsibilities in the Company of the 72nd Term of Directors

June 25, 2025

President and CEO	Tatsuya Ogawa	Responsible for Internal Audit Office and New Business Sales Department
Managing Director and Board Member	Katsuhiro Hosono	Overall Control of Sales Division and Marketing & Engineering Division, responsible for Sales Support Office, Sales Department 1, Chubu Tokai Area Department, Amusement Systems Sales Department, and EMS Sales Promotion Department
Director and Board Member	Shuji Isshiki	Overall Control of Administrative Division, responsible for Corporate Planning & Human Resources Department, Information Systems Office, General Affairs Department, Accounting & Finance Department, Logistics Department, and Domestic Affiliated Companies
Director and Board Member	Katsuei Kobayashi	Responsible for 1st Solutions Engineering Department, 2nd Solutions Engineering Department, and 3rd Solutions Engineering Department
Director and Board Member	Kunihiro Inoue	Responsible for Koshinetsu Area Department, West Japan Area Department, and Electronic Devices Sales Promotion Department
Director and Board Member	Masanori Ishito	Responsible for Sales Department 2, East Japan Area Department, Overseas Sales Promotion Department, and Overseas Affiliated Companies General Manager of Overseas Sales Promotion Department
Outside Director	Tatsuyoshi Yoshiike	Director and Board Member

【Audit and Supervisory Committee member】

Board Member	Fumitaka Yuge	Audit and Supervisory Committee member
Outside Director	Toshihiko Ishihara	Audit and Supervisory Committee member
Outside Director	Yoshiteru Sakamakii	Audit and Supervisory Committee member
Outside Director	Kazue Tanaka	Audit and Supervisory Committee member

