

March 18, 2026

To whom it may concern

Company name:	Shinko Shoji Co., Ltd.
Representative:	Tatsuya Ogawa, President/CEO and Representative Director (Code No.: 8141 Tosho (Tokyo Stock Exchange) Prime Market)
Contact:	Shuji Isshiki, Board Director
Phone:	+81-3-6361-8111

【Correction】 Partial Correction to “Notice Regarding Board Director Personnel Changes”

We wish to inform you that a portion of the content in the “Notice Regarding Board Director Personnel Changes” dated March 12, 2026, requires correction. We sincerely apologize for any inconvenience caused and hereby make the following corrections via this website.

Details

[Items to be Corrected] Corrections are indicated with an underline.

1. The Representative is corrected from “Tatsuya Ogawa, President and Representative Director” to “Tatsuya Ogawa, President/CEO and Representative Director”.
2. The Contact is corrected from “Shuji Isshiki, Director” to “Shuji Isshiki, Board Director”.
3. The Continuing Title of Tatsuya Ogawa is corrected from “President and Representative Director; In charge of Internal Audit Office” to “President/CEO and Representative Director; In charge of Internal Audit Office”.
4. The Continuing Title of Katsuhiko Hosono is corrected from “Managing Director; Overseeing Sales Division and Development & Engineering Division; In charge of Sales Department 1, Chubu Tokai Area, and Amusement Sales Department” to “Managing Director/COO; Overseeing Sales Division and Development & Engineering Division; In charge of Sales Department 1, Chubu Tokai Area Department, and Amusement Sales Department”.
5. The New Title of Shuji Isshiki is corrected from “Managing Director” to “Managing Director/CFO”.
6. The Continuing Title of Kunihiko Inoue is corrected from “Director; In charge of West Japan Area Department” to “Board Director; In charge of West Japan Area Department”.
7. The Continuing Title of Masanori Ishido is corrected from “Director; In charge of Sales Department 2 and East Japan Area Department” to “Board Director; In charge of Sales Department 2 and East Japan Area Department”.

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Disclaimer: This document is an English translation of the original document in Japanese and has been prepared solely for reference purposes. In the event of any discrepancy between this English translation and the original in Japanese, the original shall prevail in all respects.

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Notice Regarding Board Director Personnel Changes

At the Board of Directors meeting held today, the Company resolved to implement the following changes to its board director assignments. We hereby notify you accordingly.

Board Directors (Excluding Board Directors Who Are Audit and Supervisory Committee Members)

Changes in Board Director Assignments (Effective April 1, 2026)

Name	New Assignment(s)	Previous Assignment(s)	Continuing Title / Assignment(s)
Tatsuya Ogawa	In charge of Business Strategy Office and Embedded Solutions Sales Department	In charge of New Business Sales Department	President/CEO and Representative Director; In charge of Internal Audit Office
Katsuhiro Hosono	In charge of Electronic Devices Sales Promotion Department	In charge of EMS Sales Promotion Department and Sales Support Office	Managing Director/COO; Overseeing Sales Division and Development & Engineering Division; In charge of Sales Department 1, Chubu Tokai Area Department, and Amusement Sales Department
Shuji Isshiki	Managing Director/CFO	Board Director	Overseeing Administrative Division; In charge of Corporate Planning & Human Resource Department, Information Systems Office, Accounting & Finance Department, General Affairs Department, Logistics Department, and Domestic Group Companies
Kunihiro Inoue	In charge of Automotive Electronics Sales Department, Sales Support Office, Overseas Sales Promotion Department, and Overseas Group Companies; Concurrently appointed as General Manager of Overseas Sales Promotion Department	In charge of Koshinetsu Area Department and Electronic Devices Sales Promotion Department	Board Director; In charge of West Japan Area Department
Masanori Ishido	In charge of Koshinetsu Area Department and EMS Sales Promotion Department	In charge of Overseas Sales Promotion Department and Overseas Group Companies; Concurrently appointed as General Manager of Overseas Sales Promotion Department.	Board Director; In charge of Sales Department 2 and East Japan Area Department

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