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**Notice Concerning Change in Executive Structure**

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The Board of Directors of TMEIC Corporation (President & CEO Akira Kawaguchi) announced today the change in its executive structure in accordance with resolution passed at the Board of Directors meeting. The following appointment will become effective as of June 18, 2026.

## 1. Auditor Personnel Changes

<b>Current position</b>	<b>Name</b>	<b>New position</b>
Advisor, Finance & Accounting Division	Yoshikazu Yamamoto	Corporate Auditor
—	Takehisa Imanishi	Corporate Auditor
—	Toshinori Yoshioka	Corporate Auditor
Corporate Auditor	Kazutoshi Miyamoto	Retirement
Corporate Auditor	Norifumi Inukubo	Retirement
Corporate Auditor	Hirofumi Kawai	Retirement

## 2. Auditors as of June 18, 2026

<b>Name</b>	<b>New position</b>
Yoshikazu Yamamoto	Corporate Auditor
Hidetada Kugaten	Corporate Auditor
Takehisa Imanishi	Corporate Auditor
Toshinori Yoshioka	Corporate Auditor

**Media inquiries:**

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In order to respond to the needs of manufacturing sites that serve as a foundation for supporting society, TMEIC always sets its eyes on the future of industry, society and the environment as an industrial systems integrator striking a balance between the sustainable development of society and a global environment. TMEIC will contribute to manufacturing and environmental management through leading-edge technologies based on its core technologies of rotating machinery, power electronics and engineering.