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May 10, 2024

Name of Company: Sanshin Electronics Co., Ltd.
Representative: Toshiro Suzuki (Representative Director, COO)
(Code No. 8150 Listed in the Prime Market of the Tokyo Stock Exchange)
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For Immediate Release:

Notice Regarding Change of Representative Directors and Personnel Matters After the Transition to a Company with Audit & Supervisory Committee

At today's meeting of the Board of Directors, Sanshin Electronics Co., Ltd. ("the Company") resolved to effect a change of its Representative Directors. In addition, as separately disclosed in "Notice Regarding Transition to a Company with Audit & Supervisory Committee," published March 19, 2024, the Company has decided the candidates for appointment as Directors. The appointments, which are subject to approval at the Ordinary General Meeting of Shareholders scheduled for June 21, 2024, are made in the context of the scheduled transition of the Company from a Company with Board of Company Auditors to a Company with Audit & Supervisory Committee. The change of Representative Directors will be officially decided by approval at the Ordinary General Meeting of Shareholders and at subsequent meetings of the Board of Directors.

1. Change of Representative Directors

(1) Reason for change

The Company has decided to implement a new management structure to provide for sustainable growth of the Group and enhancement of corporate value.

(2) Details of change

Name	New position	Previous position
Mitsumasa Matsunaga	Director, Chairman	Representative Director, CEO

(3) Expected date of change

June 21, 2024

2. List of Directors After the Transition to Company with Audit & Supervisory Committee

(1) Candidates for Director (Except Directors who are Audit & Supervisory Committee members) (Agenda item at the 2024 Ordinary General meeting of Shareholders)

Name	New position	Previous position
Mitsumasa Matsunaga	Director, Chairman	Representative Director, CEO
Toshiro Suzuki	Representative Director, CEO	Representative Director, COO
Koji Sakamoto	Director, Senior Operating Officer	Director, Senior Operating Officer
Hiroshi Harada	Director, Senior Operating Officer	Director, Operating Officer

Jun-ichi Murakami	Director, Operating Officer	Director, Operating Officer
Hitoshi Iwakami	Director, Operating Officer	Director, Operating Officer
Minoru Nishino	Director (External)	Director (External)
Akihiro Fujioka	Director (External)	Director (External)

(2) Candidates for Directors who are Audit & Supervisory Committee Members (Agenda item at the 2024 Ordinary General meeting of Shareholders)

Name	New position	Previous position
Akio Misono	Director, Audit & Supervisory Committee member	Audit & Supervisory Board member (full-time)
Shinichi Miura	Director, Audit & Supervisory Committee member	Audit & Supervisory Board member (full-time)
Shohei Yamamoto	Director, Audit & Supervisory Committee member (External)	Audit & Supervisory Board member (External)
Kuniharu Kezuka	Director, Audit & Supervisory Committee member (External)	Audit & Supervisory Board member (External)
Minako Adachi	Director, Audit & Supervisory Committee member (External)	Director (External)

(3) Retiring directors (expected to retire as of the closing of the 2024 Ordinary General meeting of Shareholders)

Name	New position	Previous position
Fumihide Kitamura	Senior Operating Officer	Director, Senior Operating Officer
Yuji Mori	Senior Operating Officer	Director, Senior Operating Officer
Takeshi Uchimura	—	Director (External)

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