

August 14, 2024

To All Concerned Parties,

Company: Asahi Intecc Co., Ltd.
Representative: Masahiko Miyata, President & CEO
(Securities code: 7747, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange)
Contact:
Mizuho Ito, Member of Board & CFO, General Manager of Administration
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Notice concerning the Change of the Representative Director as of September 1, 2024

Asahi Intecc Co., Ltd. (the “Company”) announces that it has resolved at the Board of directors’ meeting held on August 14, 2024 to change the Representative Director as described below.

1. Reason for the Change

We have received a request from Masahiko Miyata, President and CEO of the Company, to replace him as President and Representative Director as of September 1, 2024, due to personal reasons. The Company has accepted this proposal, as it is due to his personal reasons of health issues and does not conflict with compliance or social ethics.

In accordance with this change, the Board of Directors today approved a resolution that Kenji Miyata, currently Executive Vice President and COO, will succeed him as President and CEO, effective on the scheduled change date.

Masahiko Miyata, President and CEO, has attended all meetings of the Board of Directors and has been performing his duties as usual without any problems. This change relates only to his role as President and Representative Director, and he will continue to serve as a director of the Company.

We will not provide details regarding health reasons due to personal information.

2. Change of Representative Director (As of September 1, 2024)

Name	New position	Current position
Masahiko Miyata	Chairman	President & CEO
Kenji Miyata	President & CEO	Executive Vice President and COO

3. Career Summary of the new Representative Director

Name (Date of birth)	Career summary		Number of company shares held
Kenji Miyata (July 16, 1970)	April 1993 July 2000 August 2002 September 2003 July 2006	Joined the Company Executive Officer Deputy General Manager of Device Division General Manager of Quality Assurance Department Director General Manager of Device Division	5,269,900

September 2010	Executive Director	
July 2011	President & CEO of ASAHI INTECC GMA Co., Ltd.	
September 2013	President & CEO of Toyoflex Corporation President & CEO of TOYOFLEX CEBU CORPORATION	
January 2015	Director of ASAHI INTECC THAILAND CO., LTD. (current position)	
September 2015	Executive Vice President and Director	
July 2016	General Manager of Quality Assurance Division Chairperson and Director of ASAHI INTECC HANOI CO., LTD. (current position)	
September 2016	Executive Vice President and COO (current position)	
July 2017	Director of TOYOFLEX CEBU CORPORATION (current position)	
July 2018	Director of FICUS Co., Ltd. (current position)	
July 2020	General Manager of Device Business Division (current position)	
May 2022	Director of walkey Inc. (current position)	
September 2022	Director of Filmecc Co., Ltd. (current position) Director of Nihon Chemical Coat Co., Ltd. (current position)	
January 2023	President & CEO of LAKE R&D Inc. (current position)	
July 2024	General Manager of Production Control Department (current position)	

4. Scheduled Date of Assuming Office
September 1, 2024