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27th March 2024
Daido Metal Co., Ltd.
Seigo Hanji
Chairman and President
Chief Executive Officer and Chief Operating Officer
(Code) 7245 Prime Market of TSE
Premier Market of NSE
(for inquiry) Shigemasa Hakakoshi
Director and Managing Executive Officer
Head of Human Resources Planning Division
(TEL: +81-568-61-2539)

Announcement of change in Representative Directors

We hereby announce that we appoint the below changes to Representative Director as approved at the meeting of the Board of Directors held on 27th March 2024.

Any changes to Representative Directors will be formally approved at the General Shareholders' Meeting to be held on 27th June 2024.

1. Change of Representative Directors (Scheduled Date of Appointment: 27th June 2024)

(1) New Representative Director

Name	New Position	Current Position
Seigo Hanji	Chairman and Chief Executive Officer	Chairman and President Chief Executive Officer and Chief Operating Officer
Tomomitsu Furukawa	President and Chief Operating Officer (Promoted)	Director and Managing Executive Officer

(2) Career history of the candidate for newly appointed President and Chief Operating Officer

Name	Tomomitsu Furukawa	
Date of birth	29th January, 1962	
Career	April 1984	Joined the Company Quality Assurance Div. Quality Management Group
	April 2009	General Manager President of Daido Metal Kotor AD (on secondment)
	January 2013	President of Daido Metal Mexico, S.A. DE C.V. (on secondment)
	July 2016	Executive Officer President of Daido Metal Mexico, S.A. DE C.V.

		(on secondment)
	April 2017	Executive Officer President of NDC Co., Ltd. (on secondment)
	April 2019	Executive Officer President of Daido Plain Bearings Co., Ltd. (on secondment)
	July 2019	Senior Executive Officer President of Daido Plain Bearings Co., Ltd. (on secondment)
	July 2021	Managing Executive Officer President of Daido Plain Bearings Co., Ltd. (on secondment)
	April 2023	Managing Executive Officer Head of Global Management for Production Machinery Div.
	July 2023	Director and Managing Executive Officer Head of Global Management for Production Machinery Div. (to the present)

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