



[This is an English translation of the original Japanese text]

May 14, 2024

Company: JEOL Ltd.
Representative: Izumi Oi, President and CEO
(Securities Code: 6951, TSE Prime Market)
Contact: Toshihiko Kanayama,
Corporate Officer; General Manager,
Management Strategy Planning Division
TEL: 042-543- 1111

Notice of Changes in Representative Director

JEOL Ltd. (“the Company”) hereby announces that our Board of Directors has resolved at a meeting held on May 14, 2024 to make the following changes to its representative director.

1. Change of Representative Director

Name	New Title	Current Title
Gon-emon Kurihara	Executive Counselor	Chairman

2. Reason of Change

Resignation due to expiration of term

3. Scheduled Date of Change

At the conclusion of the 77th Ordinary General Meeting of Shareholders of the Company to be held on June 26, 2024

- End -