

June 13, 2024

Company Name: Toyo Engineering Corporation

President & CEO: Eiji Hosoi

Stock Code: 6330, Stock Listing: Tokyo Stock Exchange Prime Market

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Corporate Communications Department

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Announcement of Change in Executive Officer

Toyo Engineering Corporation (the “Company”) hereby announces the following change in Executive Officer of the Company, with the decision at the meeting of the Board of Directors held today (June 13, 2024).

1. Newly Appointed (Scheduled August 1, 2024)

Name	New Position
Yoshimasa Wakita	Executive Officer

Organization after August 1, 2024

I Directors and Audit & Supervisory Board Members

Chairman	Haruo Nagamatsu
◇President/Chief Executive Officer	Eiji Hosoi
◇Executive Vice President	Noriyoshi Torigoe (CCO : Chief Compliance Officer)
Executive Vice President	Masayuki Yoshizawa
Director/Senior Executive Officer	Kensuke Waki (CFO : Chief Financial Officer)
Outside Director	Masami Tashiro
Outside Director	Reijiro Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toshihiko Nemura
Audit & Supervisory Board Member	Hiroshi Yoshida
Outside Audit & Supervisory Board Member	Hideki Matsuo
Outside Audit & Supervisory Board Member	Takako Miyoshi

(9 Directors and 4 Audit & Supervisory Board Members)

◇ : Representative Director

II Executive Officers

Senior Executive Officer	Shoji Koshikawa
Senior Executive Officer	Hiroshi Fujita (CTO : Chief Technology Officer)
Senior Executive Officer	Casey Matsumuro
Senior Executive Officer	Eiichiro Fukuhara
Senior Executive Officer	Yasutaka Suzuki
Senior Executive Officer	Keiji Morino
Senior Executive Officer	Masahiro Fujino
Senior Executive Officer	Yasuo Miyokawa
Senior Executive Officer	Yoshinari Miyazaki
Executive Officer	Eiji Sakata
Executive Officer	Masato Otsuki
Executive Officer	Katsumi Hashimoto
Executive Officer	Naoyuki Sawada
Executive Officer	Ryoji Nakamura
Executive Officer	Kenichi Tominaga
Executive Officer	Yukihiro Akimoto
Executive Officer	Ippeita Kishiguchi
Executive Officer	Hiroshi Isomura
Executive Officer	Yoshimasa Wakita

(19 Executive Officers)