



TRANSLATION – FOR REFERENCE ONLY

June 27, 2024

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION
Representative Fumiyuki Kanai
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)
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Vice President,
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New Management Structure

KOKUSAI ELECTRIC CORPORATION held the 9th Ordinary General Meeting of Shareholders today, at which the election of 8 Directors and 1 Director who is an audit and supervisory committee member was approved, and the selection of Representative Directors was resolved at a subsequent meeting of the Board of Directors, resulting in the following new management structure.

1. Directors of the Board (effective June 27, 2024)

Representative Director	Fumiyuki Kanai	(Reappointed)
Executive Director	Hidehiro Yanagawa	(Newly appointed)
Executive Director	Kazunori Tsukada	(Newly appointed)
Director	Unryu Ogawa	(Reappointed)
Director	Masaki Nakamura	(Reappointed)
Outside Director	Noriko Sakai	(Reappointed)
Outside Director	Masaaki Tsuruta	(Reappointed)
Outside Director	Chizu Sekine	(Newly appointed)

2. Directors who are an Audit and Supervisory Committee Member (effective June 27, 2024)

Director (Full-time Audit and Supervisory Committee Member)	Yuji Kamiya	(Newly appointed)
Outside Director (Audit and Supervisory Committee Member)	Hitoshi Kumagai	(Not up for election)
Outside Director (Audit and Supervisory Committee Member)	Hirohito Nakada	(Not up for election)

Note:

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