



(TRANSLATION FOR REFERENCE ONLY)

June 27, 2024

To Our Shareholders:

Corporate Name: PROTO CORPORATION
Representative: Kenji Kamiya, President
Securities Code: 4298
(TSE Prime, NSE Premier)
Contact: Takehito Suzuki, Executive Officer
Tel: +81-52-934-2000

Notice Regarding Change of Representative Director

PROTO CORPORATION (“the Company”) announces as below, at the Board of Directors Meeting held on June 27, 2024, it resolved to make change of representative director.

1. Reason for Change

As the market environment surrounding our corporate group is changing every second, a representative director is selected additionally for improving the value of our corporate group, with the purpose of further strengthening and enriching our management systems.

2. Name and Position of Representative Director

Name	New Position	Current Position
Hiroichi Yokoyama	(Reappointed)	Chairman and Representative Director
Kenji Kamiya	(Reappointed)	President and Representative Director
Mitsuhiro Munehira	Vice President and Representative Director	Senior Managing Director

3. Career Summary of new President

Name (Date of Birth)	Career Summary	Number of the Company Shares owned
Mitsuhiro Munehira (DOB: May 8, 1967)	Mar. 1994 Joined the Company Apr. 2004 Operating Officer of the Company Jun. 2007 Director of the Company Apr. 2013 Managing Director of the Company Apr. 2020 Senior Managing Director of the Company, in charge of Affiliated Companies Strategic Department (current position) Jun. 2024 Vice President and Representative Director of the Company (current position)	*89,476

*As of March 31, 2024

4. Appointment Date

June 27, 2024