



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 30, 2025

To whom it may concern:

Company name: Furukawa Co., Ltd.  
Name of representative: Minoru Nakatogawa,  
President and Representative Director  
(Securities code: 5715; TSE Prime Market)  
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### **Notice of Changes in Representative Director, Executive Officers and Audit & Supervisory Board Member**

At a meeting held today, the following changes in executive officers including the Representative Director have been provisionally decided.

#### 1. Change in Representative Director

Scheduled effective date: June 27, 2025

##### (1) Reason for Change

Under the new management structure, we aim to further strengthen and enhance our corporate foundation, in order to achieve sustainable growth and increase corporate value.

##### (2) Detail of Change

Name	New Position	Current Position
Naohisa Miyakawa	Chairman & Director	Chairman & Representative Director

(Note) After this change, the number of Representative Directors will become from 2 to 1, only Minoru Nakatogawa.

#### 2. Changes in Executive Officers and Audit & Supervisory Board Member

Scheduled effective date: June 27, 2025

Name	New Position	Current Position
Hiroyuki Sakai	Audit & Supervisory Board Member (Full-Time)	Director & Managing Executive Officer
Kazuyoshi Iwama	Director & Senior Executive Officer, President & Representative Director, Furukawa Industrial Machinery Systems Co., Ltd.	Executive Officer, President & Representative Director, Furukawa Industrial Machinery Systems Co., Ltd.
Kazuo Inoue	Advisor (Part-Time)	Audit & Supervisory Board Member (Full-Time)