



March 18, 2026

Listed company : AMADA CO., LTD.
Representative : Takaaki Yamanashi
Representative Director, President
(Securities code: 6113, TSE Prime Market)
Inquiries : Kazuhiko Miwa
Director, Executive Officer,
Executive General Manager of Financial
Div.
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Notice Concerning Changes in Officers

AMADA CO., LTD. (the “Company”) will transition to a Company with an Audit & Supervisory Committee, subject to the approval of the 88th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

The Company hereby announces that, at a meeting of the Board of Directors held today, the personnel changes for Directors following the transition has been unofficially decided as follows. The personnel changes will be officially effective, subject to the approval of the 88th Ordinary General Meeting of Shareholders and the subsequent meeting of the Board of Directors to be held on the same day.

1. Changes in Directors (Effective June 26, 2026)

(1) New candidate for Director

Name	New Title	Current Title
Yoshiko Fujii	External Director	–

(Note) Ms. Yoshiko Fujii meets the requirements for independent officers as set forth by the Tokyo Stock Exchange. If her election is approved and she assumes office, she will be registered as an independent officer with the Exchange.

(2) Retiring Directors

Name	New Title	Current Title
Masahiko Tadokoro	Senior Corporate Officer	Director, Senior Executive Officer
Koji Yamamoto	Senior Corporate Officer	Director, Senior Executive Officer
Harumi Kobe	–	External Director
Toshitake Chino	–	External Director

(3) Candidates for Directors (Excluding Directors who are Audit and Supervisory Committee Members)

Name	New Title	Current Title
Tsutomu Isobe	Representative Director, Chairman	Same as on the left
Takaaki Yamanashi	Representative Director, President	Same as on the left
Masakazu Aoki	External Director	Same as on the left
Yoshiko Fujii	External Director	–

(4) Candidates for Directors who are Audit and Supervisory Committee Members

Name	New Title	Current Title
Kazuhiko Miwa	Director, Audit and Supervisory Committee Member (Full-time)	Director, Executive Officer
Hiroyuki Sasa	External Director, Audit and Supervisory Committee Member	External Director
Akiko Mochizuki	External Director, Audit and Supervisory Committee Member	External Audit & Supervisory Board Member

2. Changes in Audit & Supervisory Board Members (Effective June 26, 2026)

Retiring Audit & Supervisory Board Members

Name	New Title	Current Title
Kotaro Shibata	–	Full-time Audit & Supervisory Board Member
Takashi Fujimoto	–	Full-time Audit & Supervisory Board Member
Seiji Nishiura	–	External Audit & Supervisory Board Member
Akiko Mochizuki	External Director, Audit and Supervisory Committee Member	External Audit & Supervisory Board Member