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April 24, 2026

Company name: Keyence Corporation
Stock exchange listing: Tokyo Prime
Stock code: 6861
Representative: Tetsuya Nakano
President and Representative Director
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Notice Regarding the Change of a Member of the Board of Directors

The Company hereby announces that, at a meeting of the Board of Directors held on April 24, 2026, it resolved the change of a member of the Board of Directors as described below.

Change of a Member of the Board of Directors (Retirement of the Founder from the Board of Directors)

1. Details of the Change

Name	New Title	Former Title
Takemitsu Takizaki	Honorary Chairman	Honorary Chairman and Director

2. Reason for the Change

Expiration of his term of office as Director.

3. Scheduled Date of the Change

Mr. Takizaki is scheduled to retire from the Board of Directors upon the conclusion of the Ordinary General Meeting of Shareholders scheduled to be held on June 12, 2026.