

Company Name: **ANRITSU CORPORATION**
Representative: Hirokazu Hamada; President & Director
Code Number: 6754 (Listed at Tokyo Stock exchange, 6754)
Media Contact: Shunichi Sugita; Director, Executive Vice President, CFO
(Phone: +81 46 296 6507)

Notice of Changes in Directors

ANRITSU CORPORATION (“the Company”) announces that the Board of Directors of the Company has resolved at its meeting held on April 27, 2026, that the change in the Directors (effective June 25, 2026) is as follows. Furthermore, this change will be officially decided by relevant resolution at the Company’s 100th Ordinary General Meeting of Shareholders scheduled for June 25, 2026, and the meeting of the Board of Directors held thereafter.

1. Executive Personnel Changes Expected on June 25, 2026

1) Change of Representative Director

None

2) Other Changes

1. New Appointing Director (excluding Directors elected as Audit & Supervisory Committee Members)

Name (Current Title)	New Title
Keiko Hirayama (Current Title: Founder and Representative Director, Blue Blossom Co., Ltd., Outside Director, Poppins Corporation, Outside Director, Orient Corporation)	Director (Outside Director)

2. Retiring Director

Name	Current Title
Tatsuro Masamura	Director (Outside Director)

(Note) Mr. Tatsuro Masamura will retire from Director (excluding Directors elected as Audit & Supervisory Committee Members) at the conclusion of the 100th Ordinary General Meeting of Shareholders scheduled for June 25, 2026.

3. Brief personal record of a New Appointing Director

- New Appointing Director (excluding Directors elected as Audit & Supervisory Committee Members)

Name (Date of Birth) : **Keiko Hirayama** (April 16, 1973)

Personal Record :

- Apr. 1996 Joined the current NTT Docomo, Inc.
- Feb. 2005 Joined the current Amazon Japan G.K.
- May 2007 Joined the current Google Japan G.K.
- Feb. 2015 Head of Brand Marketing and Head of Search Marketing, Google Japan G.K.
- May 2018 Joined Uber Technologies, Inc., Head of Japan Marketing
- Sep. 2018 Japan Lead at Women of Uber, Uber Technologies, Inc.
- Mar. 2021 Joined The Walt Disney Company (Japan) Ltd., Marketing & Franchise Development Director
- Sep. 2021 Marketing & Franchise Development Director, WomenBERG Japan Lead, The Walt Disney Company (Japan) Ltd.,
- Jan. 2023 Joined the current Habitto Co., Ltd., CMO and Head of Public Relations Department
- Jan. 2024 Founder and Representative Director of Blue Blossom Co., Ltd. (Incumbent)
- Mar. 2024 Advisor, Orient Corporation
- May 2024 Outside Director, Tokyo Individualized Educational Institute, Inc.
- Mar. 2025 Outside Director, Poppins Corporation (Incumbent)
- Jun. 2025 Outside Director, Orient Corporation (Incumbent)

(Note) Keiko Hirayama's name in her family Register is Keiko Aoki.

2. Expected New Order of Executive Personnel after Shareholder's Meeting:

1. Directors and Audit & Supervisory Committee Members

Representative Director	Hirokazu Hamada
Director	Shunichi Sugita
Director	Takeshi Shima
Director (Outside Director)	Nozomi Ueda
Director (Outside Director)	Keiko Hirayama
Director (Audit & Supervisory Committee Member) (Outside Director)	Junichi Aoyagi
Director (Audit & Supervisory Committee Member) (Outside Director)	Hidetoshi Saigo
Director (Audit & Supervisory Committee Member) (Outside Director)	Akio Kobayashi
Director (Audit & Supervisory Committee Member)	Yoshiyuki Amano

(Note) Classification of the nine (9) Directors in the new structure

Intenal Director 4 : Outside Director 5, Executive Director 3 : Non-executive Director 6

2. Vice Presidents and Executive Officers

President	Hirokazu Hamada (*)	Group CEO, Global Audit Dept., Sustainability Promotion Center, AI Promotion Center
Executive Vice President	Shunichi Sugita (*)	CFO
Executive Vice President	Takeshi Shima (*)	Chief Measurement Business Officer, Test & Measurement Company President, Trade Control Dept., Engineering Div., Chairman of Anritsu A/S (Denmark)
Vice President	Tsutomu Tokuke	Chief Business Strategy Officer, General Manager of Management Strategy Center.
Vice President	Hiroyuki Fujikake	Chief SCM Officer, General Manager of SCM Div., Global Procurement Operation Div., Koriyama Business Office
Vice President	Akihiro Harimoto	Test & Measurement Company Sales Officer, General Manager of Test & Measurement Sales Div.
Vice President	Kenji Tanaka	Chief Global Sales Officer, General Manager of Global Sales Center, General Manager of APAC Sales Center, President of Anritsu Americas Sales Company (U.S.A.).
Vice President	Norikazu Murata	Infivis Company President
Vice President	Erik Brainard	Infivis Company Global Div. Officer, General Manager of Americas & Europe Business Div., President of Anritsu Infivis Inc.
Vice President	Shinya Ajiro	Environmental Measurement Company President, EV & Battery Test Business Development, DEWETRON GmbH Chairman (Austria)
Vice President	Kohei Ota	Chief HR and Administration Officer, Director of HR and Administration Dept., Anritsu Skills Training Center (A-SKILLS), Real Estate Administration., Representative Director, President of ANRITSU REAL ESTATE CO., LTD.
Vice President	Kenichi Nakamura	Sensing & Devices Company President
Vice President	Kohei Hayami	Chief Corporate Officer, CIO, Legal Dept., Corporate Branding Dept., Environment and Quality Promotion Dept., Global IT Strategy Center, DX Promotion Dept., Intellectual Property Dept.
Vice President	Giichi Sato	Chief Accounting and Investor Relations Officer, Accounting and Control Dept., Investor Relations Dept. Pro Associe Center
Senior Executive Officer	Hanako Noda	CTO, General Manager of Advanced Research Laboratory.
Executive Officer	Yasuaki Numata	General Manager of Infivis Company SCM Div.
Executive Officer	Yukiharu Ogawa	General Manager of Industrial Measurement Div.
Executive Officer	Hiroki Kato	Management Audit Dept.

(Note) Names marked as (*): Board Member