



April 25, 2025

Company Name: **ANRITSU CORPORATION**  
Representative: Hirokazu Hamada; President & Director  
Code Number: 6754 (Listed at Tokyo Stock exchange, 6754)  
Media Contact: Shunichi Sugita; Director, Senior 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 25, 2025, that the changes in the Directors (effective June 25, 2025) are as follows. Furthermore, regarding changes in directors serving on the Audit & Supervisory Committee, the consent of the Audit & Supervisory Committee was obtained to submit a proposal for the election of directors serving on the Audit & Supervisory Committee at the 99th Ordinary General Meeting of Shareholders to be held on June 25, 2025.

#### **1 . Executive Personnel Changes Expected on June 25, 2025**

##### **1) Change of Representative Director**

None

##### **2) Other Changes**

###### **1. New Appointing Directors**

None

###### **2. New Appointing Directors elected as Audit & Supervisory Committee Member**

Name (Current Title)	New Title
<b>Akio Kobayashi</b> (Current Title: CPA, Director of Akio Kobayashi CPA Office, Director (Audit & Supervisory Committee Member) (Outside Director) of TOHO TITANIUM CO., LTD.)	Director (Audit & Supervisory Committee Member) (Outside Director)
<b>Yoshiyuki Amano</b> (Current Title: Senior Executive Officer in charge of Management Audit Dept. of the Company)	Director (Audit & Supervisory Committee Member)

###### **3. Retiring Director**

Name	Current Title
<b>Akifumi Kubota</b>	Director
<b>Norio Igarashi</b>	Director (Audit & Supervisory Committee Member) (Outside Director)
<b>Toru Wakinaga</b>	Director (Audit & Supervisory Committee Member)

(Note) Mr. Akifumi Kubota, Mr. Norio Igarashi and Mr. Toru Wakinaga will retire from Director at the conclusion of the 99th Ordinary General Meeting of Shareholders scheduled for June 25, 2025.

4. Brief personal record of a New Appointing Director

- New Appointing Director elected as Audit & Supervisory Committee Members

Name (Date of Birth) : **Akio Kobayashi** (October 2, 1963)

Personal Record : Sep. 1987 Joined of Aoyama Audit Corporation  
Oct. 1991 Registered as CPA  
Dec. 1993 Price Waterhouse Singapore office seconded from Aoyama Audit Corporation  
Jul. 1999 Partner of Aoyama Audit Corporation  
Sep. 2006 Representative Partner of Arata Audit Corporation (Currently, PricewaterhouseCoopers Japan LLC)  
Jun. 2024 Resigned PricewaterhouseCoopers Japan LLC  
Jul. 2024 Established Akio Kobayashi CPA Office, President (Incumbent)  
Outside Director (Audit & Supervisory Committee Member) of TOHO TITANIUM CO., LTD. (Incumbent)

(Note) Mr. Akio Kobayashi is scheduled to be appointed as an Outside Auditor of AEON Financial Service Co., Ltd. in May 2025.

Name (Date of Birth) : **Yoshiyuki Amano** (April 28, 1963)

Personal Record : Apr. 1986 Joined the Company  
Apr. 2008 Director of Global Audit Dept.  
Apr. 2011 Representative Director, President of ANRITSU PRO ASSOCIE CO., LTD (merged with the Company effective Apr. 2020)  
Apr. 2012 Director of Global Sales Dept., Sales Div., Anritsu Industrial Solutions, Co., Ltd.  
(Currently Anritsu Infinis Co., Ltd.)  
Apr. 2014 Chief of Global Sales, Global Business Div., Anritsu Industrial Solutions, Co., Ltd.  
(Currently Anritsu Infinis Co., Ltd.)  
Apr. 2018 Vice President of the Company, Chief of APAC Sales, General Manager of APAC Sales Center  
Apr. 2020 General Manager of Global Sales Center  
President of Anritsu Americas Sales Company (USA)  
Apr. 2022 Senior Executive Officer in charge of Management Audit Dept.. (Incumbent)

## 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)	Tatsuro Masamura
Director (Outside Director)	Nozomi Ueda
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

Internal 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
Senior Vice President	Shunichi Sugita (*)	CFO, Accounting and Control Dept., Investor Relations Dept. Pro Associe Center
Senior Vice President	Takeshi Shima (*)	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 and Logistics Div., Koriyama Business Office
Vice President	Akihiro Harimoto	Test & Measurement Company Sales Officer, General Manager of Test & Measurement Sales Div.
Vice President	Masayoshi Fujiwara	Infivis Company Japan Div. Officer, General Manager of Japan Div. of Infivis Company
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, General Manager of Infivis Company Global Promotion Div.
Vice President	Erik Brainard	Infivis Company Global Div. Officer, General Manager of Americas & Europe Business Div., President of Anritsu Infivis Inc., President of Anritsu Infivis Ltd.
Vice President	Shinya Ajiro	Environmental Measurement Company President, EV & Battery Test Business Development
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.
Senior Executive Officer	Yukihiro Takahashi	CIO, General Manager of Global IT Strategy Center, DX Promotion Dept., Intellectual Property Dept.
Senior Executive Officer	Noboru Uchida	Management Audit Dept.
Senior Executive Officer	Hanako Noda	CTO, General Manager of Advanced Research Laboratory.
Executive Officer	Kenichi Nakamura	Sensing & Devices Company President
Executive Officer	Kohei Hayami	Chief Corporate Officer, Legal Dept., Corporate Branding Dept., Environment and Quality Promotion Dept.

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