



June 18, 2025

Company name : COSEL CO., LTD
Listing : Tokyo Stock Exchange Prime Market
Securities code : 6905
Representative : Morio Saito, President/CEO
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Notice Regarding Changes in Directors and Executive Officers

COSEL CO., LTD. hereby announces that at the Board of Directors meeting held on June 18, 2025, our company has resolved the following changes in directors and executive officers.

Please note that the changes in directors are scheduled to be officially decided at the 56th Annual General Meeting of Shareholders to be held on August 7, 2025. The proposal for the appointment of Audit and Supervisory Committee Members has received the consent of the Audit and Supervisory Committee.

I. Changes in Directors (Effective August 7, 2025)

(1) New Director Candidates

Director: Mr. Chien-Chung Hsu (Currently IT & CE SBG Head of LITE-ON TECHNOLOGY CORPORATION*¹)

Director: Mr. Yoshimichi Hirokawa (Currently Executive Officer, Head of Development, and General Manager of New Product Development Dept. 1)

Director and Full-Time Audit and Supervisory Committee Member: Mr. Katsuhiko Hagino (Currently in Audit Office)

*¹ IT & CE: Information Technology & Consumer Electronics, SBG: Strategic Business Group

(2) New Executive Officer Candidate

Executive Officer: Mr. Hiroto Yamaguchi (Currently General Manager of General Affairs Dept.)

(3) Retiring Directors

Director: Ming-Feng Soong

Independent Outside Director: Yasuro Uchida

Director and Full-Time Audit and Supervisory Committee Member: Mitsuhiro Tanino