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June 25, 2025

Company name:	Kyosan Electric Manufacturing Co.,Ltd. (Securities code: 6742; Tokyo Market)
Name of representative:	Ryoji Kunisawa Representative Director, President
Inquiries:	Yuichiro Saito Strategy Planning Headquarters General Manager of Affairs & Legal Dept. Telephone: +81-45-503-8100

## **Notice Concerning Appointment of Independent Committee Members**

The Company hereby announces that its Board of Directors meeting held today resolved to appoint members of the Independent Committee established pursuant to the " Response Policy to Large-Scale Purchases of Kyosan Shares (Takeover Response Policy)" which was approved to continue at our company 160 Annual General Meeting of Shareholders held on June 25, 2025, as follows.

Hiroyuki Sasa

[Biography]

1955	Born
April 1982	Joined Olympus Optical Co., Ltd. (currently Olympus Corporation)
April 2001	General Manager, Endoscope Business Planning Dept., Olympus Optical Co., Ltd.
April 2005	Division Manager, First Development Division, Olympus Medical Systems Corp.
June 2007	Corporate Officer, Olympus Corporation
April 2012	Director, Olympus Medical Systems Corp.
	Representative Director, Olympus Corporation
April 2019	President, Olympus Corporation
June 2020	Director, Olympus Corporation
June 2022	Outside Director, Kyosan (current position)
June 2023	Independent Committee member, Kyosan (current position)
	Outside Director, Kanematsu Corporation (current position)
	Outside Director, Amada Co., Ltd. (current position)

Asako Nagai

[Biography]

1969	Born
May 2001	Joined Sony Corporation (currently Sony Group Corporation)
May 2012	Section Head, CSR Dept., CSR Management Section, Sony Corporation
April 2013	Senior Advisor, BSR (U.S. Corporation)

July 2014	Representative Director, BSR Japan (current position); Director, BSR (U.S. Corporation)
February 2020	Managing Director, BSR (U.S. Corporation) (current position)
June 2024	Outside Director, Kyosan (current position)
June 2025	Independent Committee Member, Kyosan (new position)
Fumio Nishimura	
[Biography]	
1957	Born
March 2001	General Manager, Tamachi Branch, The Bank of Tokyo-Mitsubishi, Ltd. (currently, MUFG Bank, Ltd.)
May 2001	General Manager, Himonya Branch Office, The Bank of Tokyo-Mitsubishi, Ltd.
May 2010	Deputy Director, Headquarters, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently, MUFG Bank, Ltd.)
June 2010	Managing Executive Officer, MST Insurance Service Co., Ltd.
June 2013	Managing Director, NIPPON CARBIDE INDUSTRIES CO., INC.
June 2016	Representative Director and Senior Managing Executive Officer, NIPPON CARBIDE INDUSTRIES CO., INC.
June 2018	Advisor, NIPPON CARBIDE INDUSTRIES CO., INC.
June 2019	Outside Audit & Supervisory Board Member, Kyosan (current position)
June 2020	Outside Corporate Auditor, SMK Corporation (current position) Independent Committee member, Kyosan (current position)
Yukino Enomoto	
[Biography]	
1971	Born
October 1997	Passed the bar exam
April 2000	Registered as a lawyer (Yokohama Bar Association (currently Kanagawa Bar Association))
April 2007	Joined Yokohama Sogo Law Office
June 2019	Partner, Yokohama Sogo Law Office (current position) Outside Audit & Supervisory Board Member, Kyosan (current position)
June 2020	Independent Committee member, Kyosan (current position)
December 2021	Outside Director, Fixstars Corporation (current position)