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July 14, 2025

Company name: Satori Electric Co.,Ltd.
 Securities Code : 7420, Tokyo Stock Exchange(Prime Market)
 Representative: Representative Director, Hiroyuki Satori
 President, Executive Officer
 Inquiry: Executive Officer
 General Manager of Yoshitaka Onodera
 Corporate Div.
 (TEL : +81 3 3452 7170)

Notice Regarding Executive Officer Personnel Changes

SATORI ELECTRIC CO., LTD.(the "Company") hereby announce that, at a Board of Directors meeting held today, we have resolved to implement the following changes in executive officers, effective September 1, 2025. Regarding changes to the Board of Directors, these were announced previously in the 'Notice of Personnel Changes for Directors' dated June 19, 2025."

Changes in Executive Officer

1. Newly Appointed Executive Officer

Name	New title	New title: As disclosed on June 19	Current title
Shunji Tsuchiya	Director Managing Executive Officer In charge of Corporate Div [SATORI PINICS CO., LTD. Director STAR ELECTRONICS CO., LTD. Director SATORI SP TECHNOLOGY CO.,LTD. Director]	Director [SATORI PINICS CO., LTD. Director STAR ELECTRONICS CO., LTD. Director SATORI SP TECHNOLOGY CO.,LTD. Director]	— Executive Fellow Corporate Div.

2. Retiring Executive Officers

Name	New title	New title: As disclosed on June 19	Current title
Hiroshi Nakamaru	—	— Managing Executive Officer Head of Global Segment	Director Managing Executive Officer Head of Global Segment
Koji Suwahara	— Executive Advisor	— Managing Executive Officer In charge of Corporate Div [SM Electronic Technologies Pvt.Ltd. Director MAGnetIC Holding B.V. Director]	Director Managing Executive Officer In charge of Corporate Div [SATORI PINICS CO., LTD. Director STAR ELECTRONICS CO., LTD. Director SATORI SP TECHNOLOGY CO.,LTD. Director SM Electronic Technologies Pvt.Ltd. Director MAGnetIC Holding B.V. Director]

3. Change in Responsibilities

Name	New Title	Current title
Hiroyuki Satori	Representative Director, President, Executive Officer [SATORI PINICS CO., LTD. Director STAR ELECTRONICS CO., LTD. Director SATORI SP TECHNOLOGY CO.,LTD. Representative Director and Chairman of the Board SM Electronic Technologies Pvt.Ltd. Director MAGnetIC Holding B.V. Director]	Representative Director, President, Executive Officer [SATORI PINICS CO., LTD. Director STAR ELECTRONICS CO., LTD. Director SATORI SP TECHNOLOGY CO.,LTD. Representative Director and Chairman of the Board]
Masami Ogawa	Managing Executive Officer Head of Global Segment General Manager of Business Development Div [SM Electronic Technologies Pvt.Ltd. Director MAGnetIC Holding B.V. Director]	Managing Executive Officer General Manager of Business Development Div [SM Electronic Technologies Pvt.Ltd. Director MAGnetIC Holding B.V. Director]