

Note : This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 18, 2025

To whom it may concern,

Company name: IRISO ELECTRONICS  
CO.,LTD.  
Representative: Hitoshi Suzuki, President &  
Representative Director  
Code No.: 6908 TSE Prime  
Contact: Shinichiro Oura,  
Director & Executive Officer,  
Administration Division General  
Manager  
(Telephone: +81-45-478-3111)

### **Notice Concerning Changes in Board Directors**

IRISO ELECTRONICS CO.,LTD. hereby announces today, on July 18, 2025, that it has decided to make the following executive personnel changes.

#### **1. Board Directors Personnel Change (Effective July 18, 2025)**

Name	New Position	Current Position
Masahisa Shibata	Chairman & Director	Director