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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