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February 13, 2026

To whom it may concern

Company name: MICRONICS JAPAN CO., LTD.  
Name of representative: Masayoshi Hasegawa, President & CEO  
(Code No. 6871 TSE Prime Market )  
Inquiries: Yuki Katayama, Director & Senior Executive Officer, Deputy General Manager Administration Division  
(TEL.+81-422-21-2665)

## Notice Concerning Nomination of Candidates for Directors

MICRONICS JAPAN CO., LTD. (the “Company”) hereby announces that it has decided the candidates for directors (excluding Directors who are Audit & Supervisory Committee Members) at a meeting of the Board of Directors held today, subject to approval at the 55th Ordinary General Meeting of Shareholders of the Company to be held in late March 2026.

### 1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

Current position		
Director	Masayoshi Hasegawa	(President & CEO, Executive Officer)
Director	Yuichi Abe	(Director, Senior Managing Executive Officer)
Director	Ko Sotokawa	(Director, Managing Executive Officer)
Director	KI SANG KANG	(Director, Managing Executive Officer)
Director	Yuki Katayama	(Director, Senior Executive Officer)
Director	Takeshi Sasaki <u>New appointment</u>	(Executive Expert, Probe Card Division)
Outside Director	Eitatsu Tanabe	(Outside Director)
Outside Director	Yasuhiro Ueda	(Outside Director)
Outside Director	Kazuo Hiramoto	(Outside Director)

## 2. Career Summary of Candidate for New Director

Takeshi Sasaki

Date of birth	March 11, 1961
Career Summary	April 1983 Joined Sony Corporation (currently Sony Group Corporation), assigned to Integrated Circuit Division
	April 2001 General Manager, Storage Device Division, Semiconductor Network Company, System Device Company
	June 2002 General Manager, Image Sensing Processor Division, Semiconductor Network Company, Image Sensor Company
	April 2003 General Manager, Image Sensing Processor Division, Microsystems Network Company, Image Sensor Company
	May 2008 Sony Ericsson Mobile Communications Corporation General Manager, Platform Planning Tokyo
November 2008	General Manager, Advanced Technology Division
June 2009	General Manager, Platform Program Office, Tokyo Engineering
January 2010	General Manager, PVM Tokyo, Tokyo Engineering
November 2010	General Manager, Platform Development Tokyo
August 2012	Sony Ericsson Mobile Communications AB San Diego Office Representative
September 2015	Sony Corporation (currently Sony Group Corporation), Device Solutions Division
February 2016	Altair Semiconductor Ltd., Executive Vice President
October 2025	Joined the Company, Executive Expert (current), Probe Card Division