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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	(Executive Expert, Probe Card Division)
	<u>New appointment</u>	
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 April 1983 Joined Sony Corporation (currently Sony Group Corporation), assigned to Integrated Circuit Division

Summary

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