

February 13, 2026

To whom it may concern

Company name: **TPR Co., Ltd.**
 Representative: Kazumi Yano
 Representative Director, President & COO
 (Securities Code: 6463, Tokyo Stock Exchange,
 Prime Market)
 Inquiries: Minoru Tsukahara
 Director, Managing Executive Officer, General
 Manager of Investor & Shareholder Relations
 Department
 Telephone: +81-3-5293-2814

Notice Regarding Changes in Representative Director and Officers

TPR Co., Ltd. (the “Company”) hereby announces that at a meeting of the Board of Directors held today, resolutions were passed regarding changes in Representative Directors and Executive Officers. The details are as follows.

1. Changes in Representative Director

(1) Reason for change

Due to changes to the management structure to achieve even higher growth for the Group and further strengthen the management base.

(2) Name and position of the new and former Representative Director, and date of change (as of April 1, 2026)

Name	New position	Current position
Goji Fujishiro	Representative Director, Chairman & CEO	Representative Director, Deputy President and Executive Officer Oversight of Corporate Administration, Head of Overseas Operations
Koji Owa	President & COO	Executive Officer, Head of Production (Piston Ring)
Hiroshi Suehiro	Representative Director	Representative Director, Chairman & CEO
Kazumi Yano	Representative Director	Representative Director, President & COO

(Scheduled for late June 2026)

Name	New position	Current position
Koji Owa	Representative Director, President & COO	President & COO
Kazumi Yano	Retired	Representative Director

(3) Career summary of new Representative Director

Name (Date of birth)	Career summary	Number of shares held	
Koji Owa (December 24, 1969)	Apr. 1990	7,264	
	June. 2014		Joined the Company
	June. 2017		General Manager of Production Engineering Department of Nagano Plant
			Senior Manager assigned to Overseas Operations Department No. 1 Seconded to United Piston Ring, Inc.(President)
	Apr. 2021		Plant Manager of Nagano Plant
	Apr. 2023	Executive Officer, Head of Production (Piston Ring)	