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February 18, 2026

Company name: SATORI ELECTRIC CO., LTD.  
 Representative: Hiroyuki Satori  
 Representative Director, President  
 Securities Code: 7420  
 (Tokyo Stock Exchange Prime Market)  
 Contact: Shunji Tsuchiya  
 Managing Executive Officer  
 Phone: +81-3-3452-7170

### Notice Concerning Change of Executive Officers

Satori Electric Co., Ltd. (the "Company") hereby announces that a tentative decision regarding its officer structure following the establishment of MIRAINI Holdings Co., Ltd. (the "Holding Company"), scheduled for April 1, was approved at the meeting of the Board of Directors held today. The details are set forth below.

[Officer Structure (Effective April 1, 2026)]

This matter is subject to the establishment of the Holding Company and the Company becoming its wholly owned subsidiary. It is scheduled to be formally resolved at the Company's extraordinary general meeting of shareholders to be held on the same date, as well as at the subsequent meeting of the Board of Directors.

#### 1. Board of Directors

Name	Title
Hiroyuki Satori	Representative Director, President
Naruhiko Mizukoshi	Director, Managing Executive Officer
Shunji Tsuchiya	Director, Managing Executive Officer

#### 2. Audit and Supervisory Board Members

Name	Title
Toyoshi Koizumi	Full-time Audit and Supervisory Board Member

#### 3. Name, Career Summary, and Reason for Appointment of Newly Appointed Audit and Supervisory Board Member

Name	Toyoshi Koizumi
Date of Birth	December 4, 1964
Career Summary	<p>March 1985: Joined Satori Electric Co., Ltd.</p> <p>April 1985: Assigned to the Accounting Department, Satori Electric Co., Ltd.</p> <p>June 2004: General Manager, Business Administration Department, Satori S-Tech Co., Ltd.</p> <p>June 2008: Executive Officer, Satori S-Tech Co., Ltd.</p> <p>June 2009: Corporate Officer and General Manager of General Affairs Division, Satori Electric Co., Ltd.</p> <p>June 2011: Executive Officer, Satori Electric Co., Ltd.</p> <p>June 2015: Senior Executive Officer, Satori Electric Co., Ltd.</p> <p>June 2019: Senior Corporate Officer, Satori Electric Co., Ltd.</p>

	<p>June 2023: Senior Corporate Officer and Head of Corporate Division, Satori Electric Co., Ltd.</p> <p>June 2024: Fellow, General Affairs and Human Resources Department, Corporate Division, Satori Electric Co., Ltd.</p> <p>June 2025: Advisor, General Affairs and Human Resources Department, Corporate Division, Satori Electric Co., Ltd. (present)</p>
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#### Reason for Appointment

Mr. Koizumi has extensive practical experience in accounting, general affairs, and human resources, as well as substantial management experience gained through his service as Executive Officer and Head of the Corporate Division. The Company believes that his expertise in finance, accounting, and corporate governance will contribute to further strengthening its audit and supervisory structure.

#### 4. Director (excluding Audit and Supervisory Committee Members) to retire

Name	Current Title
Akihiro Taguchi	Independent Director & Chairman of the Board

In addition, Mr. Taguchi is scheduled to assume office as an Outside Director (excluding Audit and Supervisory Committee Members) of the Holding Company, effective as of April 1, 2026.

#### 5. Directors (Audit and Supervisory Committee Members) to retire

Name	Title
Masaki Mogi	Director, Audit and Supervisory Committee Member
Hidetoshi Tawada	Independent Director, Audit and Supervisory Committee Member
Seiji Sakata	Independent Director, Audit and Supervisory Committee Member
Akiko Yukimaru	Independent Director, Audit and Supervisory Committee Member

In addition, Mr. Sakata and Ms. Yukimaru are scheduled to assume office as Outside Directors (Audit and Supervisory Committee Members) of the Holding Company, effective as of April 1, 2026.