



February 27, 2026

Company Name: Baycurrent, Inc.

Representative: Yoshiyuki Abe, member of the Board, Chairman of  
the Board and President

(Stock Exchange Code: 6532, TSE Prime Market)

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## Notice on Change in Members of the Board of Subsidiary

Baycurrent Technology, Inc., a consolidated subsidiary of Baycurrent Inc. (hereinafter “the Company”), hereby announces that it resolved at its General Meeting of Shareholders and meeting of the Board of Directors held today on a change in Members of the Board as follows.

### 1. Newly Appointed Director (Effective March 31, 2026)

Name	New Position	Current Position
Daisuke Kudo	Member of the Board, President, Baycurrent Technology, Inc.	Executive Officer, Baycurrent Technology, Inc.

### 2. Retiring Director (Effective March 31, 2026)

Name	New Position	Current Position
Ryuta Yamagiwa	Retirement	Member of the Board, President, Baycurrent Technology, Inc.

Ryuta Yamagiwa, Managing Executive Officer of Baycurrent Inc. is to resign from his position on March 31, 2026 due to expiration of his term of office, and Daisuke Kudo is scheduled to be appointed as Executive Officer of Baycurrent Inc. on April 1, 2026.

End