

Translation

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April 14, 2026

For Immediate Release

Company name: OXIDE Corporation
Representative name: Masayuki Yamamoto,
President (COO & CFO)
(Stock Code: 6521 TSE Growth)
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Notice Concerning Appointments of Executive Officers and Directors

OXIDE Corporation (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, provisional personnel appointments regarding Executive Officers and Directors have been decided. The formal appointment of Directors is scheduled to take place following approval at the 26th Annual General Meeting of Shareholders (scheduled for May 29, 2026) and by subsequent resolution of the Board of Directors.

In addition, with the aim of clarifying the Company’s global business operations and organizational structure, the Company has decided to replace traditional Japanese job titles (e.g., President, Vice President) with English job titles (e.g., CxO such as CEO, COO, CTO). This change involves an amendment to the Articles of Incorporation and will be implemented subject to approval at the General Meeting of Shareholders.

1. Executive officer (effective 1 May 2026)

Name	Title
Yasunori Furukawa	Senior Executive Officer - CEO
Masayuki Yamamoto	Senior Executive Officer - COO
Kazuo Fujiura	Senior Executive Officer - CTO (Optics)
Seiji Uchida	Senior Executive Officer - CSO
Hiroyuki Ishibashi	Senior Executive Officer - CTO (Crystallography)
Naoya Oka	Senior Executive Officer - Head of Laser Buss.
Kengo Takeuchi	Senior Executive Officer - CFO
Shinichi Nakanome	Executive Officer - Business Operations Advisor
Masaaki Komai	Executive Officer - Head of Scintillator Buss.
Michi Natori	Executive Officer - CHRO
Shigenobu Shimizu	Executive Officer - Head of FR Dev. Office
Mitsunari Fukumuro	Executive Officer - Financial Controller

2. Candidates for the Board of Directors

Name	Reappointment / New appointment	Title (tentative)
Yasunori Furukawa	Reappointment	Representative director
Masayuki Yamamoto	Reappointment	Representative director
Kazuo Fujiura	Reappointment	Director
Seiji Uchida	Reappointment	Director
Emi Tamechika	Reappointment	External director
Gareth C.W. Jones	Reappointment	External director
Miwa Koike	Reappointment	External director

Note: Hiroyuki Ishibashi, a current director, will resign as a director at the close of the 26th Annual General Meeting of Shareholders scheduled for May 29, 2026, and will thereafter serve exclusively as Senior Executive Officer (CTO) of the Company.