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April 24, 2026

Company name: TOMEN DEVICES CORPORATION  
Representative: Kiyotaka Nakao, President  
(Securities code: 2737, Prime Market)  
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Notice Regarding Change of Directors and Audit & Supervisory Board Members,  
and Personnel Change

TOMEN DEVICES CORPORATION (the “Company”) here by announces that it has resolved, at a meeting of the Board of Directors held today on the following change in its directors and Audit & Supervisory Board Members.

This change will be officially decided by relevant resolution at the Company’s 35<sup>th</sup> Ordinary General Meeting of Shareholders and the meeting of Board of Directors which are scheduled to be held on June 29, 2026.

1. Details of the Change of Directors and Audit & Supervisory Board Members (scheduled to be effective on June 29, 2026)

(1) Directors to be newly appointed

New Position	Name	Current Position
Director (non-executive)	Kazumi Mizukawa	General Manager of IT Solutions Department, IT Solution & Software SBU, Digital Solutions Division, Toyota Tsusho Corporation
External Director	Hiroyasu Takeda	-
External Director	Aiko Kanayama	Partner, Miura & Partners

(2) Audit & Supervisory Board Member to be newly appointed

New Position	Name	Current Position
External Audit & Supervisory Board Member	Noriko Shinke	Head of Noriko Shinke CPA Office

(3) Substitute Audit & Supervisory Board Member to be newly appointed

New Position	Name	Current Position
Substitute Audit & Supervisory Board Member	Jun Yamada	External Audit & Supervisory Board Member of the Company

(4) Executives of the Company

(as of the 35<sup>th</sup> Ordinary General Meeting of Shareholders, June 29, 2026)

Position	Name
Representative Director and President	Kiyotaka Nakao
Managing Director	Nobumitsu Masuyama
Director	Hiroshi Nishimoto
Director (non-executive)	Kazumi Mizukawa
Director (non-executive)	Shohei Seko
External Director (Independent)	Toshiyasu Asai
External Director (Independent)	Taisei Koh
External Director (Independent)	Hiroyasu Takeda
External Director (Independent)	Aiko Kanayama
Audit & Supervisory Board Member (Full-time)	Tadashi Okamoto
External Audit & Supervisory Board Member (Independent)	Keita Gyouten
External Audit & Supervisory Board Member (Independent)	Noriko Shinke

The Company intends to register above four External Directors and two External Audit & Supervisory Board Members with the Tokyo Stock Exchange as independent officers prescribed by the Exchange.

(4) Resignation of Directors and Audit & Supervisory Board Member

Position	Name
Director (non-executive)	Tsuyoshi Yamada
External Director (Independent)	Atsuko Honda
External Director (Independent)	Tatsumi Maeda
External Audit & Supervisory Board Member (Independent)	Jun Yamada
Substitute Audit & Supervisory Board Member	Toshinori Maeda

2. Personnel Change (Effective May 1, 2026)

New Position	Name	Current Position
General Manager, Accounting Department, Corporate Administrative Division	Tsunenaga Moriyama	Business Accounting Department, Toyota Tsusho Corporation