

Better through Sensing

 T.HASEGAWA



This document is a translation of the original Japanese document and is only for reference purposes.
In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

May 8, 2026

To whom it may concern:

Company name: T. HASEGAWA CO., LTD.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 4958
URL <https://www.t-hasegawa.co.jp/>
Representative: President Kenji Hasegawa
Inquiries: Senior Vice President Jun Takizawa
TEL: 03-3241-1151

Notice Concerning Changes in Director Responsibilities

T. HASEGAWA CO., LTD. (the “Company”), hereby announces that it will implement the following change in the responsibilities of the director.

Date of announcement : May 8, 2026

Date of issuance : June 1, 2026

1. Director

New position	Former position	Retained position	Name
Responsibilities: Fragrance Institute General Manager of Fragrance Institute		Director & Senior Vice President Responsibilities: Research & Development Responsibilities: Research Planning Division and Research Management Division General Manager of R&D Center	Yukihiro Nishimoto