

Note: This document has been translated from of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 22, 2026

To whom it may concern,

Company Name: IRISO ELECTRONICS CO., LTD.  
 Representative: Hitoshi Suzuki, President &  
 Representative Director  
 Code No.: 6908 TSE Prime  
 Contact: Shinichiro Oura,  
 Executive Officer, Administration  
 Division General Manager  
 (Telephone: +81-45-478-3111)

### Notice Regarding Appointment of Candidates for Directors

IRISO ELECTRONICS CO., LTD. (the Company) hereby announces that at the Board of Directors meeting held on May 22, 2026, the Company has resolved to nominate the following candidates for the position of Director. These nominations are scheduled to be formally approved at the 60th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026.

#### 1. Election of candidates for Board of Directors (Excluding Directors who are Audit & Supervisory Committee Members) (Scheduled Appointment Date: June 23, 2026)

Name	New Position	Current Position	Appointment
Masahisa Shibata	Director & Chairman	Same as left	Reappointment
Hitoshi Suzuki	President & Representative Director	Same as left	Reappointment
Shuichi Ikeda	Director & Senior Managing Executive Officer Administration Division General Manager	Executive Officer Administration Division Deputy General Manager	New Appointment
Akihiko Ohira	Director & Managing Executive Officer Sales Headquarters General Manager	Same as left	Reappointment

#### 2. Election of Candidates for Directors Who Are Audit and Supervisory Committee Members (Scheduled Appointment Date: June 23, 2026)

Name	New Position	Current Position	Appointment
Toshihiko Miyauchi	Director (Audit and Supervisory Committee Member)	Same as left	Reappointment
Koji Fujita	Outside Director (Audit and Supervisory Committee Member)	Same as left	Reappointment
Noboru Sato	Outside Director (Audit and Supervisory Committee Member)	Same as left	Reappointment
Akemi Uchida	Outside Director (Audit and Supervisory Committee Member)	Same as left	Reappointment

※Koji Fujita, Noboru Sato, and Akemi Uchida meet the independence requirements set by the Tokyo Stock Exchange and are officially listed as independent directors on the Tokyo Stock Exchange.

### 3. Newly Appointed Director Candidate

#### a. Biography

Name	Shuichi Ikeda	
Birthday	March 8, 1971	
Biography	April 1993	Joined Matsushita Electric Industrial Co., Ltd.
	April 2006	Representative Director, Panasonic Automotive Systems Czech, s.r.o.
	March 2009	Director in Charge of Accounting, Panasonic Car Electronics Co., Ltd.
	July 2017	Senior Vice President, Panasonic Automotive Systems America, LLC
	July 2018	Accounting Manager, Automotive Business Department, Panasonic Corporation
	April 2020	Head of the Display Business Unit, HMI Systems Division, Panasonic Corporation
	April 2023	Manager, Accounting Department, ARE Holdings, Inc.
	July 2025	Joined the Company
	October 2025	Deputy General Manager of Administration Division
	April 2026	Executive Officer, Deputy General Manager of Administration Division
		To date

#### b. Reason for Selection as Candidate

Mr. Shuichi Ikeda has experience in business operations in Europe and North America, as well as a global mindset and broad perspective. He also possesses extensive knowledge of the automotive sector and expertise in accounting and finance. Since his broad experience, proven achievements, and global perspectives prove that he is well qualified to serve as Director, the Company has nominated him as a candidate for the position.

### 4. Directors Scheduled to Retire (Scheduled Date of Retirement: June 23, 2026)

Name	Current Position
Keiji Takeda	Director
Shinichiro Oura	Director & Executive Officer Administration Division General Manager