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June 24, 2026

To whom it may concern

Company name: MICRONICS JAPAN CO.,LTD.
Name of representative: Masayoshi Hasegawa, President & CEO
(Securities Code: 6871, TSE Prime Market)
Inquiries: Yuki Katayama, Director & Senior Executive Officer,
Deputy General Manager Administration Division
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Notice Concerning the Resignation of Director

MICRONICS JAPAN CO.,LTD. (the "Company") hereby announces the resignation of its Director, effective June 30, 2026, as detailed below.

1. Resigning Director
Eitatsu Tanabe, Outside Director
2. Date of resignation
June 30, 2026
3. Reason for resignation
Due to personal reasons
4. Other matters
Even after the resignation of the said Director, the Company will continue to meet the number of Directors required by laws and regulations and the Articles of Incorporation.