

To whom it may concern

Company: Torishima Pump Mfg. Co., Ltd
Representative: Representative Director, CEO Kotaro Harada
(Securities Code: 6363 Prime market, TSE)
Contact: Deputy Chief Divisional Officer of Support Div. Hiroshi Uzaki
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Changes in Directors (and the Board of Directors Lineup)

Torishima Pump Mfg. Co., Ltd. hereby announces that the appointments of directors were resolved at the 145th Annual General Meeting of Shareholders and the subsequent Board of Directors meeting held today (June 24, 2026) as follows.

1. Changes in Directorship

(1) New Director

Name	New (June 2026)
Junko Uemura	Director serving as an Audit & Supervisory Committee Member (Outside Director)

(2) Retiring Director

Name	Current (April 1st, 2026)
Koichiro Hamu	Director
Hiroshi Akiyama	Director serving as an Audit & Supervisory Committee Member (Outside Director)

2. Members of the Board of Directors at the end of June 2026 (scheduled)

Representative Director & Chief Executive Officer	Kotaro Harada (reappointment)
Director & Deputy Chief Executive Officer	Gerald Ashe (reappointment)
Director & Chief Operating Officer	Alister Flett (reappointment)
Director & Senior Managing Executive Officer	Yoshinori Hirusawa (reappointment)
Director (outside)	Toshimasa Iue (reappointment)
Director (outside)	Rieko Ueda (reappointment)
Director who is a Member of Audit & Supervisory Committee (outside)	Yuji Abe
Director who is a Member of Audit & Supervisory Committee (outside)	Souji Yamamoto
Director who is a Member of Audit & Supervisory Committee (outside)	Chikako Irie
Director who is a Member of Audit & Supervisory Committee (outside)	Junko Uemura (new)