



YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange - Prime Market Code: 6941

President: Junichi Kameya

General Manager of General Affairs and Human Resources Group: Fusakazu Atarashi

Tel: +81-3-3734-0115

June 25, 2026

Notice of Personnel Changes

Yamaichi Electronics Co., Ltd. hereby announces that the Board of Directors resolved the following personnel changes at its meeting held on June 25, 2026.

1. Personnel Changes

(1) Directors

Name	New Position	Former Position
Junichi Kameya	● President ● In charge of Optical-Related Business ● In charge of Corporate Audit Department ● In charge of Quality Assurance Department ● In charge of Manufacturing Division	● President ● In charge of CS Business Division ● In charge of Corporate Audit Department ● In charge of Quality Assurance Department
Hisao Ichikawa	● Director and Senior Executive Officer ● Senior General Manager, CS Business Division	● Executive Officer ● Senior General Manager, CS Business Division
Takeshi Tsuchiya	● Director (Audit and Supervisory Committee Member)	● Director and Managing Executive Officer ● Senior General Manager, Manufacturing Division ● General Manager, Production Engineering Department

(2) Executive Officer

Name	New Position	Former Position
Yasuo Ishii	● Executive Officer ● Senior General Manager, Manufacturing Division ● General Manager, Production Engineering Department	● Executive Officer ● General Manager, Manufacturing Division