

To whom it may concern:

KOKUSAI ELECTRIC CORPORATION

Representative Kazunori Tsukada
Representative Director,
President and CEO
(Securities Code No. 6525, Prime Market)

Contact Takaaki Nose
Corporate Vice President (CVP) and
Executive Officer
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Notice Regarding the Launch of a New Management Structure

KOKUSAI ELECTRIC CORPORATION held the 11th Ordinary General Meeting of Shareholders today, at which the election of 4 Directors was approved. Furthermore, following subsequent meetings of the Board of Directors and Audit and Supervisory Committee, the new management structure has been launched as detailed below.

1. Directors of the Board (effective June 26, 2026)

Representative Director	Kazunori Tsukada	(Reappointed)
Executive Director	Hidehiro Yanagawa	(Reappointed)
Outside Director	Masaaki Tsuruta	(Reappointed)
Outside Director	Mami Sasaki	(Reappointed)

2. Directors who are an Audit and Supervisory Committee Member (Not up for election)

Director (Full-time Audit and Supervisory Committee Member)	Yuji Kamiya
Outside Director (Audit and Supervisory Committee Member)	Hitoshi Kumagai
Outside Director (Audit and Supervisory Committee Member)	Noriko Sakai
Outside Director (Audit and Supervisory Committee Member)	Chizu Sekine

3. Executive Officers (effective April 1, 2026)

President and Chief Executive Officer (CEO)	Kazunori Tsukada	Oversight of business operations
Executive Vice President (EVP) and Executive Officer	Hidehiro Yanagawa	Responsible for Value Creation Process Innovation and Head of Sales Accounts
Senior Vice President (SVP) and Executive Officer	Masayuki Yamada	Responsible for Production, Facilities and Environment and Site Operations Management
Senior Vice President (SVP) and Executive Officer	Yoshitaka Kawakami	Responsible for Finance and Accounting
Senior Vice President (SVP) and Executive Officer	Kenji Kanayama	Responsible for Technology Management, Advanced Technology Development and Intellectual Property
Senior Vice President (SVP) and Executive Officer	Naotoshi Yamamine	Responsible for Global Supply Chain Management, Quality Assurance and IT & Information Security

Senior Vice President (SVP) and Executive Officer	Masami Miyamoto	Responsible for Equipment Business and Process Technology Development
Corporate Vice President (CVP) and Executive Officer	Shigeru Odake	Responsible for Service Business and Volume Equipment Engineering
Corporate Vice President (CVP) and Executive Officer	Teruhiko Kawakami	Responsible for Human Resources & Corporate Administration
Corporate Vice President (CVP) and Executive Officer	Yasuyuki Homma	Responsible for DX & BX* and Business Reform
Corporate Vice President (CVP) and Executive Officer	Masakazu Shimada	Responsible for System Technology Development
Corporate Vice President (CVP) and Executive Officer	Takaaki Nose	Responsible for Corporate Planning, Public Relations & IR, Sustainability, Legal, Ethics & Compliance, and Export Control

* Business Transformation