



August 31, 2026

Timely disclosure

Company name: TOYO Corporation
Representative: Toshiya Kohno
Representative Director, President and CEO
Code number: 8151 TSE Prime
Contact: Toshiaki Matsui
Director, Senior Executive Officer and CFO
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Notice Concerning Changes in Directors and Audit & Supervisory Board Members, and Appointment of Executive Officers

TOYO Corporation (“the Company”) hereby announces that its Board of Directors resolved at a meeting held today to make the following changes in directors and Audit & Supervisory Board Members, and the appointment of executive officers.

Please note that the changes in directors and Audit & Supervisory Board Members are scheduled to be formally decided upon approval at the Annual General Meeting of Shareholders to be held on December 23 of this year.

1. Proposed Directors

(To be submitted for consideration at the 74th Ordinary General Meeting of Shareholders scheduled for December 23, 2026)

Name	Position	Newly elected / Re-elected
Mitsuru Onodera	Director	Re-elected
Yoshimichi Imaizumi	Director	Re-elected
Katsuya Nishi	Outside Director	Re-elected

2. Proposed Audit & Supervisory Board Members

(To be submitted for consideration at the 74th Ordinary General Meeting of Shareholders scheduled for December 23, 2026)

Name	Position	Newly elected / Re-elected
Kiyo Morikawa	Outside Audit & Supervisory Board Member	Re-elected
Yoko Yamaguchi	Outside Audit & Supervisory Board Member	Newly elected

3. Audit & Supervisory Board Member Scheduled to Resign

Name	Current position
Shigehisa Horinokita	Outside Audit & Supervisory Board Member

Notes:

1. The reason for the resignation is that the individual intends to resign at their own request, upon having served as an Audit & Supervisory Board Member for more than ten years.

2. The resignation will take effect upon the conclusion of the 74th Ordinary General Meeting of Shareholders scheduled for December 23, 2026.

3. Even after the resignation of the Audit & Supervisory Board Member, the Company expects to satisfy the number of Audit & Supervisory Board Members required by laws and regulations and the Articles of Incorporation, as re-elected and newly elected Audit & Supervisory Board Members described in 2 above are scheduled to be elected.

4. Appointment of an Executive Officer (Effective October 1, 2026)

	Name	Position
Newly elected	Kazuya Yoshida	Executive Officer

(Reference)

1. Structure of the Board of Directors and Audit & Supervisory Board (as of October 1, 2026)

Position	Name	Note
Representative Director	Toshiya Kohno	
Director	Mitsuru Onodera	
Director	Yoshimichi Imaizumi	
Director	Takeo Kiuchi	
Director	Toshiaki Matsui	
Outside Director	Katsuya Nishi	Independent Officer
Outside Director	Miyuki Suka	Independent Officer
Outside Director	Tomoki Yoda	Independent Officer
Full-time Outside Audit & Supervisory Board Member	Makoto Shibuya	Independent Officer
Outside Audit & Supervisory Board Member	Kiyo Morikawa	Independent Officer
Outside Audit & Supervisory Board Member	Shigehisa Horinokita	Independent Officer
Outside Audit & Supervisory Board Member	Kumiko Fujiwara	Independent Officer

2. Executive Structure (Effective October 1, 2026)

Position	Name	Responsibilities in the Company
President and CEO	Toshiya Kohno	CEO, also in charge of the Quantum Computing Company
Managing Executive Officer	Mitsuru Onodera	In charge of the Advanced Communication Technologies, Software Solutions and Nagoya Branch
Senior Executive Officer	Yoshimichi Imaizumi	In charge of the Advanced Automotive Solutions, EMC & Microwave Systems and Utsunomiya Sales Office
Senior Executive Officer	Takeo Kiuchi	CTO, also in charge of the One

		Technologies Company and Engineering Head Office
Senior Executive Officer	Toshiaki Matsui	CFO, also in charge of the Information Systems Division, Accounting Division, Logistics Division and Facilities Engineering Division
Executive Officer	Masahiko Kawauchi	In charge of the Information and Communication Technologies
Executive Officer	Sadaharu Nishimura	In charge of the Inspection & Calibration Division and Quality Assurance Division
Executive Officer	Naohisa Suita	In charge of the e-Mobility Measurement Division and Osaka Branch
Executive Officer	Masaki Ikeda	In charge of the Sustainable Energy Measurement Division
Executive Officer	Yasuko Yamazaki	In charge of the Corporate Planning Division
Executive Officer	Yusuke Hasegawa	In charge of the Technical Research Center
Executive Officer	Yoshihiro Mino	In charge of the Defense and Maritime Systems Division and Security & Lab Company
Executive Officer	Tsuneki Fujikura	In charge of the Human Resources Division and General Affairs Division
Executive Officer	Kazuya Yoshida	In charge of the Business Strategy Division

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