

DAITRON CO., LTD.

Representative: Isayuki Mae, President and COO
(Code No.: 7609, 1st Section of TSE)

Contact: Hajimu Mouri, Managing Corporate Officer
& Division Manager-Business Administration
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**Announcement of Change of Representative Director and
Chief Operating Officer, Officers and Corporate Officers**

Daitron Co., Ltd. is pleased to announce that its board of directors resolved unofficially on February 5, 2021 on the changes of its Representative Director and Chief Operating Officer and officers, and resolved on changes of corporate officers, as follows.

These changes are scheduled to be officially determined through the resolution of the annual general shareholders meeting to be held on March 30, 2021 and the board of directors meeting thereafter.

1. Change of Representative Director (scheduled March 30, 2021)

(1) Reason for the change

To rejuvenate the management structure and further strengthen the management foundation for the growth of Daitron group.

Isayuki Mae, the current President and Representative Director, will serve as Chairman and CEO, and will further focus on enhancing Daitron group's governance system from the standpoint of supervising business execution.

(2) Name and position of new Representative Director

Name	New position	Current position
Isayuki Mae	Chairman and CEO ※Chief Executive Officer	President & Representative Director President & Executive Officer Chief Operating Officer
Shinsuke Tsuchiya	President & Representative Director ※President & Executive Officer ※Chief Operating Officer	Director Managing Corporate Officer Division Manager-Global Business Div.

※As stated in " 3. Change of Corporate Officers ", the changes are scheduled April 1, 2021

*This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered the primary version.*

2. Change of Officer (scheduled March 30, 2021)

- Newly appointed Officer candidate

Akihiko Imaya, Director (outside)

3. Change of Corporate Officers (scheduled April 1, 2021)

New position	Previous position	Continuing position	Name
Chief Executive Officer	President & Executive Officer Chief Operating Officer	—	Isayuki Mae
President & Executive Officer Chief Operating Officer	Managing Corporate Officer Division Manager -Global Business Div.	—	Shinsuke Tsuchiya
Senior Managing Corporate Officer -cum- General Manager, Domestic Business Operation, M&S Company	Managing Corporate Officer	President, M&S Company	Shinji Ikutani
Senior Managing Corporate Officer	Managing Corporate Officer	Division Manager -Business Administration -cum- General Manager, Personnel & General Affairs Dept.	Hajimu Mouri
Managing Corporate Officer President, D&P Company	Corporate Officer & General Manager, Domestic Business Operation, M&S Company -cum- General Manager, Sales Promotion Dept., M&S Company		Tsuneto Chihara
Corporate Officer	—	General Manager, Procurement Dept., M&S Company	Hiroshi Kurata
Corporate Officer	—	General Manager, Green Facility Dept., M&S Company	Shinji Oka
Acting Division Manager -Global Business Div.	—	General Manager, Global Sales Dept., Global Business Div.	Takashi Ishii

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Career summary of prospective Representative Director

Name : Shinsuke Tsuchiya

Date of Birth : August 27, 1961

Career summary :

Apr	1984	Joined the Company
Apr	2006	President, Daitron, INC. (U.S.A.)
Mar	2013	Corporate Officer of the Company Deputy Division Manager-Sales Dept. of the Company General Manager-Global Business Promotion Dept. of the Company
Jan	2014	General Manager-Machinery Business Operation of the Company General Manager, Machinery Promotion Office of the Company
Mar	2015	General Manager-Global Business Operation, Sales Dept. of the Company
Jan	2017	General Manager-Global Business Operation, M&S Company of the Company
Jan	2018	Division Manager-Global Business Div. (current position)
Mar	2019	Director of the Company (current position)
Apr	2019	Managing Corporate Officer of the Company (current position)

Number of shares held : 16,339 shares