

DAITRON CO., LTD.
Representative: Shinsuke Tsuchiya, President and COO
(Code No.: 7609, TSE Prime Market)
Contact: Hajimu Mouri, Director, Senior Managing Corporate Officer
& Division Manager-Business Administration
(Telephone: +81-6-6399-5041)

**Announcement of Change of Representative Director and CEO,
Officers and Corporate Officers**

Daitron Co., Ltd. is pleased to announce that its board of directors resolved unofficially on February 7, 2023 on the changes of Representative Director and CEO and Officers, and resolved on the 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, 2023 and the board of directors meeting thereafter.

1. Change of Representative Director (scheduled March 30, 2023)

(1) Reason for the change

To further strengthen the management foundation and enhance corporate value for the growth of Daitron group.

(2) Name and position of old and new Representative Director

Name	New position	Current position
Isayuki Mae	Chairman & Director	Chairman & CEO
Shinsuke Tsuchiya	President & Representative Director President & Corporate Officer * CEO COO	President & Representative Director President & Corporate Officer COO
Hajimu Mouri	Senior Managing Director & Representative Director Senior Managing Corporate Officer Division Manager -Business Administration	Director Senior Managing Corporate Officer Division Manager -Business Administration

* As stated in " 3. Change of Corporate Officers ", scheduled April 1, 2023

2. Change of Officers (scheduled March 30, 2023)

- Newly appointed Officer candidate
Kazutoshi Hosoya, Outside Director

- Newly appointed Corporate Auditor candidate
Satoshi Nakayama, Outside Corporate Auditor

3. Change of Corporate Officers (scheduled April 1, 2023)

New position	Previous position	Continuing position	Name
CEO	—	President & Corporate Officer COO	Shinsuke Tsuchiya
Corporate Officer Division Manager -Global Business Division	Acting Division Manager Global Business Division	General Manager -Global Sales Dept.	Akio Tanaka

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Career summary of prospective Representative Director

Name : Hajimu Mouri

Date of Birth : September 9, 1960

Career summary :

Apr 1983 Joined the Company
Dec 2003 General Manager-System Administration Dept.
Jul 2009 General Manager-Audit Office
Apr 2011 General Manager-Finance Dept., Business Administration Division
Mar 2013 Corporate Officer
 Deputy Division Manager-Business Administration
Mar 2015 Senior Corporate Officer
 Division Manager-Business Administration (current position)
Jan 2017 Corporate Officer
Jan 2019 General Manager-Personnel & General Affairs Dept.,
 Business Administration Division
Mar 2019 Director (current position)
Apr 2019 Managing Corporate Officer
Apr 2021 Senior Managing Corporate Officer (current position)

Number of shares held : 25,400 shares