

Press Release

February 5, 2026

DAITRON CO., LTD.

Representative: Shinsuke Tsuchiya, President, CEO & COO

Code No.: 7609, TSE Prime Market

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Announcement of Personnel Changes

Daitron Co., Ltd. announces that it will make the following personnel changes.

• Personnel changes (Date of appointment: April 1, 2026)

New appointment	Former appointment	Continuing appointment	Name
Corporate Officer	—	Administration Officer General Manager of Group Business Promotion Dept.	Tomonori Kawate
Corporate Officer	—	Administration Officer Deputy Division Manager of Parts Business Operation, D&P Company	Mitsuharu Nakashima

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