

Dear Sir/Madam,

We would like to express our sincere gratitude for your continued success and prosperity. Thank you very much for your exceptional support and patronage.

We hereby inform you that at the Ordinary General Meeting of Shareholders held on June 30, the election of officers was conducted, and each officer was duly elected and has assumed office.

Furthermore, for the purpose of sustainable growth, further strengthening of our management structure, and rapid decision-making for global expansion, we have newly introduced the "CxO System (Chief Officer System)."

Under this new structure, all officers and executive officers are fully committed to dedicating themselves to the development of our business. We humbly request your kind understanding and continued support and encouragement in the future.

Sincerely yours,

July 2026

Takeharu Aoki
President and Chief Executive Officer
EM Devices Corporation

Description

1. Directors and Audit & Supervisory Board Member

Name	Position
Takeharu Aoki	President and Representative Director
Nobuaki Oishi	Director (Outside)
Kazuomi Fukazawa	Director (Outside)
Yosuke Nakano	Director (Outside) *Newly Appointed
Nobuyoshi Mizuta	Audit & Supervisory Board Member (Part-time)

Please note that Toshiyuki Goto has stepped down as Director, but has newly assumed the position of Executive Officer, COO & CTO, and will continue to devote himself to the development and technological innovation of the Group, including our subsidiaries.

2. Executive Officers (CxO System)

Name	Position
Takeharu Aoki	Executive Officer, CEO (Chief Executive Officer) CSO (Chief Sales Officer), concurrently serving as General Manager of Sales Division
Toshiyuki Goto	Executive Officer, COO (Chief Operating Officer) CTO (Chief Technology Officer) Concurrently serving as President and Representative Director of EMD Technologies Philippines Inc.
Satoru Kikuchi	Executive Officer, CPO (Chief Product Officer) Concurrently serving as General Manager of Production Division and Head of Product Operations

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