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March 25, 2026

To Whom It May Concern:

Company name Japan Cash Machine Co., Ltd.
Representative Yojiro Kamihigashi, President and Representative Director
(Securities code:6418, Prime Market of Tokyo Stock Exchange)
Inquiries Tsuyoshi Takagaki, Executive Director and Senior Executive Officer,
Executive General Manager of Corporate Planning Division
Telephone + 81-6-6643-8400 (Main number)

Notice Concerning Changes in Representative Director (Additional Appointment), Directors, and Executive Officers

At the meeting of the Board of Directors held today, Japan Cash Machine Co., Ltd. (hereinafter referred to as the "Company") resolved to transition to a structure with two Representative Directors effective April 1, 2026, make changes in Directors, and determine a candidate for a new Director to be submitted at the 73rd Annual General Meeting of Shareholders scheduled to be held in late June 2026.

In addition, the Company hereby announces changes in Executive Officers to be effective on the same date as the said Annual General Meeting of Shareholders.

1. Changes in Representative Director (Additional Appointment)

(1) Reason for Change

The Company aims to further strengthen its management structure, accelerate decision-making, and achieve sustainable enhancement of corporate value by transitioning to a two-Representative Director structure consisting of the President and Representative Director and the Senior Executive Director and Representative Director.

(2) Details of Change [Effective April 1, 2026]

Name	New Position	Current Position
Tsuyoshi Takagaki	Senior Executive Director and Representative Director	Executive Director

(3) Career Summary of Newly Appointed Representative Director

Date of Birth	Career Summary	Number of Shares Owned	
September 13, 1961	Aug. 1997	Joined Japan Cash Machine Co., Ltd.	15,300 shares
	June 2007	Executive Officer and Deputy Executive General Manager of Administration Division of the Company	
	Oct. 2011	Senior Executive Officer and Executive General Manager of Human Resources, General Affairs and Corporate Planning Division	
	June 2013	Director and Senior Executive Officer	
	Dec. 2013	Executive General Manager of Corporate Planning Division (current position)	
	June 2019	Executive Director and Senior Executive Officer (current position)	

2. Changes in Directors

(1) Promotion of Directors [Effective April 1, 2026]

Name	New Position	Current Position
Yoshihiro Iuchi	Executive Director	Director
Norihito Nakatani	Executive Director	Director
Takatomo Imai	Executive Director	Director

3. New Director Candidate to be Submitted at the 73rd Annual General Meeting of Shareholders

(Scheduled to be held in late June 2026)

(1) New Director Candidate

Name	Current Position
Yasuyuki Fujiwara	Senior Executive Officer and Executive General Manager of R&D Division

(2) Career Summary of New Director Candidate

Date of Birth	Career Summary	Number of Shares Owned
January 15, 1969	Apr. 1991 Joined Japan Cash Machine Co., Ltd.	4,200 shares
	Jul. 2018 General Manager of Engineering Department of Production Division of the Company	
	June 2019 Executive Officer and Deputy General Manager of First R&D Division	
	Oct. 2021 Senior Executive Officer and General Manager of First R&D Division	
	Jul. 2023 Senior Executive Officer and General Manager of R&D Division (current position)	

4. Changes in Executive Officers [Scheduled for late June 2026]

(1) New Executive Officer

Name	New Position	Current Position
Minako Hashimoto	Executive Officer and Deputy General Manager of Corporate Planning Division	General Manager of Human Resources and General Affairs Department

(2) Retiring Executive Officer

Name	Current Position
Makoto Hasegawa	Executive Officer, Representative Director of JCM COMMERCE MECHATRONICS, INC.