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March 27, 2026

To whom it may concern:

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Notice Concerning Changes in Composition of Special Committee Based on the Policy on Responding to a Large-scale Purchase of the Company's Share Certificates, etc. (Policy on Responding to Takeovers)

Ohashi Technica, Inc. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on March 27, 2026, to change the composition of the Special Committee established based on the Policy on Responding to a Large-scale Purchase of the Company's Share Certificates, etc. (Policy on Responding to Takeovers), the continuation of which had been approved at the 72nd Ordinary General Meeting of Shareholders held on June 25, 2024. The details are described below.

1. Details of changes

Members of the Special Committee

Before change	After change
(Outside Directors)	(Outside Directors)
Tomoko Okiyama	Tomoko Okiyama
Hitomi Yamada	Hitomi Yamada
Kei Miyoshi	Kei Miyoshi
(External experts)	(External experts)
Toru Miyoshi	Toru Miyoshi
Takehisa Taguchi [to retire on March 31]	
Mikio Niizuma [to retire on March 31]	
Six members	Four members

(1) Reason for retirement

Personal reasons

(2) Reason for not electing successor Committee members

Successor Committee members (external experts) will not be elected because the Special Committee member selection criterion (the Committee shall consist of at least three members who have no interest in the Company) is met, and independence and fairness are maintained after the above changes.

End