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March 27, 2026

To whom it may concern:

Company name: Ohashi Technica, Inc.
Representative: Masaya Hirose, President and CEO
Securities code: 7628; Tokyo Stock Exchange Prime Market
Contact: Masato Hori, Director; General Manager of
Corporate Planning Division
Telephone: +81-3-5404-4420

Notice Concerning Changes in Directors

Ohashi Technica, Inc. (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held on March 27, 2026, the changes in Directors as described below.

Changes in Officers

Director scheduled to retire

Name	Current position
Yoshiji Nakamura	Managing Director

* He is scheduled to retire at the conclusion of the 74th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2026, and is expected to assume the position of Adviser to the Company.

End

Attachment: Reference (Officer structure effective June 24, 2026)

The officer structure, including Executive Officers, following the 74th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors scheduled for June 24, 2026, is as follows.

Position	Name
President and CEO	Masaya Hirose
Director; General Manager of Corporate Planning Division	Masato Hori
Director; General Manager of Overseas Business Division; and General Manager of Overseas Business Division II (in charge of North America and Europe)	Hikaru Tateiwa
Director; Audit and Supervisory Committee Member (full-time)	Kazuhiro Ida
Outside Director; Audit and Supervisory Committee Member	Tomoko Okiyama
Outside Director; Audit and Supervisory Committee Member	Hitomi Yamada
Outside Director; Audit and Supervisory Committee Member	Kei Miyoshi

Senior Executive Officer; General Manager of Accounting Division	Seiji Masaki
Senior Executive Officer; General Manager of Overseas Business Division I (in charge of Asia)	Kenji Sunohara

Executive Officer; General Manager of Corporate Procurement Division	Junichi Nakamura
Executive Officer; President, OHASHI TECHNICA (THAILAND) CO.,LTD.	Tsuyoshi Saruta
Executive Officer; President, OHASHI GIKEN, INC.	Kaoru Takahashi
Executive Officer; President, OHASHI TECHNICA U.S.A., INC.	Junichi Adachi