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July 31, 2026

FOR IMMEDIATE RELEASE

Company Name: Meidensha Corporation
Stock Code: 6508 (TSE Prime Market, NSE Premier Market)
Name of Representative: Akio Inoue, Representative Director,
President and Executive Officer
Contact: Ayako Sasamoto,
General Manager,
Corporate Communication Promotion
Division
Tel: +81-3-6420-8100

Notice of Change of Officers

Meidensha Corporation ("the Company") announces that, at a meeting of the Board of Directors held on July 31, 2026, it resolved to perform a change of officers.

1. Appointment of a New Executive Officer (effective August 1)

Name	New position	Current position
Tatsuya Sago	Executive Officer	Advisor

[Reference] (1) List of Executive Officers as of August 1: 38 people

Director Chairperson and Senior Officer	Takeshi Miida
Representative Director President and Executive Officer	Akio Inoue
Representative Director Executive Vice President and Executive Officer	Masahiko Suzuki
Directors	Hiroji Adachi (Outside)
	Manabu Kinoshita (Outside)
	Kumiko Shirai (Outside)
Director (Full-time Audit and Supervisory Committee Member)	Seiji Kato
Directors (Audit and Supervisory Committee Members)	Takashi Kuroda (Outside)
	Toshiya Nishino (Outside)
	Kumiko Nakatsu (Outside)
	Megumi Yoshida (Outside)

Senior Managing Executive Officers	Tatsuki Mochizuki
	Satoshi Momenya
	Hitoshi Miyake
Managing Executive Officers	Hiroshi Toke
	Hideki Miyazawa
	Katsuyuki Watanabe
	Hiroshi Takahata
	Munekazu Shiratori
	Shinichiro Kon
	Masami Ogawa
	Takehisa Koganezawa
	Akira Hayashi
Executive Officers	Kuniteru Yamaoka
	Katsumi Shimamura
	Hirokazu Fukudome
	Noriyoshi Suzuki
	Yuko Kojima
	Makoto Shiojiri
	Naohito Komuro
	Takuya Ito
	Yasuyuki Nishio
	Masayuki Inagi
	Hiroaki Wakui
	Katsumasa Yamaguchi
	Keisuke Shioya
	Hiroshi Tsuchiya
	Tatsuya Sago

[Reference] (2) Career Profile of Newly Appointed Executive Officer

Tatsuya Sago

New Position : Executive Officer

Date of birth : April 14, 1968

Career Profile:

April 1991	Entered the Ministry of International Trade and Industry (now the Ministry of Economy, Trade and Industry)
July 2017	Counsellor, Secretariat of Headquarters for Overcoming Population Decline and Vitalizing Local Economy in Japan, Cabinet Secretariat
July 2020	Special Advisor, Japan Finance Corporation
June 2022	Director, Japan Finance Corporation
July 2024	Director-General, Kanto Bureau of Economy, Trade and Industry
February 2026	Retired from the Ministry of Economy, Trade and Industry
July 2026	Joined the Company