

June 18, 2025

Company name: IWAKI CO.,LTD.
Name of representative: Shigeru Fujinaka, President
(Code#: 6237; Tokyo Stock
Exchange Prime market)
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Notice Concerning Personnel Changes of Directors of Consolidated Subsidiaries

IWAKI CO.,LTD. hereby announce that at the Board of Directors meeting held today, we resolved the following matters concerning the appointment of officers at Iwaki Europe GmbH, a consolidated subsidiary of The Company (hereinafter referred to as "IE").

The appointment of officers is scheduled to be officially determined after a resolution of the general meeting of shareholders of IE.

1. Details of the change

Name	New title	Current title
Tomoki Egami	Retirement (Effective June 30, 2025)	Managing Director
Andreas Kleimann	Managing Director (Effective July 1, 2025)	COO / Prokurist

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.