



(Translation)

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March 23, 2026

Company name: JAPAN MATERIAL Co., Ltd.
Representative : Hisao Tanaka President and Representative Director
(Stock code: 6055,
Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
Contact: Keisuke Hase Director and Managing Executive Officer,
Administrative Division Director
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Notice Concerning Changes of Personnel

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held on March 23, 2026, the Company resolved as described below.

1. Changes of Personnel (As of April 1, 2026)

Name	New Position	Current Position
Yushi Ito	General Manager of FE Department II of Field Solution Division	Manager of TOWA SHOKO Co., Ltd. (seconded)
Tomoki Inoue	General Manager of FE Department III of Field Solution Division	General Manager of FE Department II of Field Solution Division
Kazuki Ito	General Manager of Procurement Department of Production Management Division	General Manager of Construction Management Department of Production Management Division
Takatoshi Kondo	General Manager of TGM Department of TFM Division	Manager of Supply Management Section III of TGM Department of TFM Division
Kazumi Kusakabe	General Manager of Chitose Facility Operation Department of TFM Division and Chitose Branch Manager	Director of T.M. TECHNOLOGY CO.,LTD. (seconded)
Takafumi Watanabe	General Manager of TGCM Department of TFM Division	General Manager of TGM Department of TFM Division
Jun Nishimura	Senior Specialist of TGM Department of TFM Division	General Manager of TGCM Department of TFM Division

※Senior Specialist is as General Manager level.

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