

Independent Directors/Auditors (ID/A) Notification Form

1. Basic information

Company Name	Altech Corporation	Code	4641
Submission Date	2026/3/25	(Scheduled) Revision Date	2026/3/26
Reason for Submitting ID/A Notification	As a new external auditor is scheduled to be appointed on March 26, 2026, we will update the notification of independent officers accordingly.		
<input checked="" type="checkbox"/> All persons who satisfy the qualifications of ID/A are designated as ID/As (*1)			

2. Information on Independence of ID/As and Outside Officers

#	Name	Outside Director/ Company Auditor	ID/A	Attributes (*2-3)													Details of Change	Consent of the Officer	
				a	b	c	d	e	f	g	h	i	j	k	l	N/A			
1	Eigo Nosaka	Outside Director	○														○		Yes
2	Masatoshi Go	Outside Director	○														○		Yes
3	Takako Shijo	Outside Director	○														○		Yes
4	Hiroshi Kaya	Outside Company Auditor	○														○		Yes
5	Takeshi Hara	Outside Company Auditor	○														○	New appointment	Yes

3. Explanation of the Attributes of the ID/As and the Reasons for their Appointment

#	Explanation of the Attributes (*4)	Reasons for Appointment (*5)
1		He is actively pursuing business development in Japan and overseas as a corporate manager. The Company expects that he will be able to provide appropriate advice and recommendations to ensure adequacy and appropriateness from an independent perspective from management in decision-making of the Board of Directors based on his extensive experience and deep insight. Therefore, the Company has nominated him as a candidate for Outside Director. Furthermore, based on the independence criteria stipulated by the Tokyo Stock Exchange, it has been determined that there is no risk of conflicts of interest with general shareholders, and therefore, the individual is designated as an independent officer.
2		He has many years of extensive experience and deep insight as a corporate manager. The Company expects that he will be able to provide appropriate advice and recommendations to ensure adequacy and appropriateness from an independent perspective from management in decision-making of the Board of Directors. Therefore, the Company has nominated him as a candidate for Outside Director. Furthermore, based on the independence criteria stipulated by the Tokyo Stock Exchange, it has been determined that there is no risk of conflicts of interest with general shareholders, and therefore, the individual is designated as an independent officer.
3		She has a historical and managerial perspective through her many years of reporting and writing. The Company expects that she will be able to provide appropriate advice and recommendations to ensure adequacy and appropriateness from an independent perspective from management in decision-making of the Board of Directors. Therefore, the Company has nominated her as a candidate for Outside Director. Furthermore, based on the independence criteria stipulated by the Tokyo Stock Exchange, it has been determined that there is no risk of conflicts of interest with general shareholders, and therefore, the individual is designated as an independent officer.
4		He possesses specialized knowledge in finance and accounting as a certified public accountant, and it is expected that his extensive experience and deep insight will contribute to our company's audit framework. Furthermore, based on his experience in addressing various management challenges at listed companies, it has been determined that he can appropriately perform his duties as an outside auditor, and therefore, he has been appointed as an outside auditor. Additionally, in accordance with the independence criteria established by the Tokyo Stock Exchange, it has been determined that there is no risk of conflicts of interest with general shareholders, and he is designated as an independent officer.
5		He has abundant knowledge and practical experience in finance and taxation through his long years of experience as a certified public tax accountant. The Company expects that he will be able to provide appropriate advice and recommendations to ensure adequacy and appropriateness from an independent perspective from the management in decision-making of the Board of Directors. Therefore, the Company has newly nominated him as a candidate for Outside Audit & Supervisory Board Member. Additionally, in accordance with the independence criteria established by the Tokyo Stock Exchange, it has been determined that there is no risk of conflicts of interest with general shareholders, and he is designated as an independent officer.

4. Supplementary Explanation

- *1 Check the box if all of the outside officers who meet the qualifications for an ID/A have been reported as ID/As.
Checklist of board member attributes
- *2
- a. An executive of the listed company or its subsidiary
 - b. A director or accounting advisor who is not an executive of the listed company or its subsidiary. (limited to case of the outside company auditor)
 - c. A director or accounting advisor who is not an executive of the listed company's parent company
 - d. A company auditor of the listed company's parent company (limited to case of the outside company auditor)
 - e. An executive of the listed company's sister company
 - f. An entity or an executive of the entity for which the listed company is a major client
 - g. The listed company's major client or an executive of said client
 - h. A consulting firm, accounting firm, or legal firm which receives a large amount of money or other assets from the company, in addition to their remuneration as an office
 - i. A major shareholder of the listed company (if the major shareholder is a legal entity, its executive)
 - j. An executive of a client of the listed company (excluding cases falling under f., g., or h.) (applies to outside officer him/herself only)
 - k. An executive of another company that holds cross-outside directorships/auditorships with the listed company (applies to outside officer him/herself only)
 - l. An executive of an entity receiving donations from the listed company (applies to outside officer him/herself only)
- Please note that the above notations of items a through l are assumary of the wording of the items specified in the TSE's regulations.
- *3 Please use "○" when the outside officer presently falls or has recently fallen under the category; and "△" when they fell under the category in the past.
Please use "●" when a close relative of the outside officer presently falls or has recently fallen under the category; and "▲" when a close relative of them fell under the category in the past.
- *4 If any of the item a through l apply, please state to that effect and outline thereof.
- *5 Please state the reason for the appointment of the ID/A.
- *6 If a situation arises in which the listed company is unable to secure at least one ID/A and one outside director, this will constitute a violation of the code of corporate conduct under the Securities Listing Regulations. In such case, please contact a Tokyo Stock Exchange listed company representative immediately.