

September 29, 2026

To Whom It May Concern

Company Name: Takatori Corporation
Representative: Makoto Masuda, President,
Representative Director
(Code: 6338, TSE Standard)
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Announcement of Organizational and Personnel Changes

We hereby inform you that Takatori Corporation resolved at a Board of Directors, at its meeting held on September 29, 2026, to implement the following organizational changes and personnel changes effective October 1, 2026.

1. Organizational Changes

After Change	Before Change
Monozukuri Innovation Department, Production and Quality Control Division	Monozukuri Innovation Department, Production Management Division Corporate Planning Department, Quality Control Division
New Business Development Office (Newly Established)	—
Corporate Planning Department, Business Administration Division, Smart Innovation Planning Office (Newly Established)	—
—	Monozukuri Innovation Department Product Development Team (Abolished)

*The new organizational chart is shown in the attached Appendix.

(2) Personnel Transfers

Name	New Position	Former Position
Tomoaki Masaoka	Director, Executive Manager of Monozukuri Innovation Department	Director, Executive Manager of Corporate Planning Department, Sales and Quality Control Supervisor
Kenichi Yanagawa	Executive in charge, Procurement Company Executive Manager of Value Creation Department	Executive Officer, Executive Manager of Value Creation Department, President of Procurement Company

Name	New Position	Former Position
Masahiro Morita	Executive in Charge, Assistant to Executive Manager Value Creation Department	Executive Officer, Executive Manager of Monozukuri Innovation Department
Ryuki Tanigawa	Executive in Charge, Assistant to Executive Manager Monozukuri Innovation Department	Executive Officer, Deputy Executive Manager of Monozukuri Innovation Department
Kazuki Morishima	Executive in Charge, Assistant to Executive Manager Monozukuri Innovation Department	Executive Officer, President of Medical Device Company Monozukuri Innovation Department
Nobuyuki Nakai	Executive in Charge, Electronics Equipment Company Monozukuri Innovation Department	Executive Officer, President of Electronics Equipment Company Monozukuri Innovation Department
Yutaka Uematsu	Executive in Charge, Advanced Materials Equipment Company Monozukuri Innovation Department	Executive Officer, President of Advanced Materials Equipment Company Monozukuri Innovation Department
Hideyuki Fukumitsu	Executive in Charge, Medical Device Company Monozukuri Innovation Department	Vice President, Medical Device Company Monozukuri Innovation Department
Hironori Nishimura	Assistant to Executive in Charge, Electronics Equipment Company Monozukuri Innovation Department	Vice President, Electronics Equipment Company Monozukuri Innovation Department
Tatsuya Komeda	Assistant to Executive in Charge, Advanced Materials Equipment Company Monozukuri Innovation Department	Vice President, Advanced Materials Equipment Company Monozukuri Innovation Department

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