

Date: January 26, 2024

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Notice regarding Change of Representative Director

Hanwa Co., Ltd. (“Hanwa”) hereby announces that the Board of Directors of Hanwa, held on January 26, 2024, resolved to change Representative Director as follows:

1. Reason of Change

In order to change management structure

2. Retirement of Representative Director

Yasumichi Kato Currently, Representative Director and Chairman *

* Yasumichi Kato will become a Director and Chairman without representation right on April 1, 2024.

3. Scheduled date of Change

March 31, 2024

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