

April 1, 2025
Canon Machinery Inc.

Notice Change of Representative Directors and Officers

At the Ordinary General Meeting of Shareholders and Meeting of the Board of Directors, both held on March 24, 2025, Canon Machinery Inc. approved a change of Representative Directors and Officers as follows.

Management Structure

Directors;

Junichi Tajima, President (newly appointed)

Masaru Matsuhisa, Director (Group Executive, Production Headquarters)

Nobuyoshi Iwakura, Director (Group Executive, Planning Headquarters)

Motoshige Nakamura, Corporate Auditor

Eiji Higuchi, Corporate Auditor

Masaki Omori, President, retired on March 24, 2025.

Executive Officers;

Takayuki Hasegawa (Group Executive, Development and Design Headquarters)

Hideo Miyamoto (Group Executive, Corporate Administration Headquarters)

Hiroji Kunitomo (Chief Executive, FA Solution Headquarters)

Hideo Arakawa (Chief Executive, CGH Headquarters)

Hiroshi Yagi, Executive Officer, retired on March 24, 2025.

Appointed as Adviser on March 24, 2025. (Senior Principal Specialist on April 1st, 2025)

Faithfully yours,