



May 11, 2026

Company Name: Tokyo Cosmos Electric Co., Ltd.
Representative: Yasuto Monden, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)
Inquiries: Ryuji Nishitateno, Managing Director
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Notice Regarding New Executive Structure

Tokyo Cosmos Electric Co., Ltd. hereby announces that, at the meeting of the Board of Directors held today, it has reached a preliminary decision on the new executive structure as set forth below. This matter is scheduled to be formally approved at the 69th Annual General Meeting of Shareholders to be held in June 2026 and at the subsequent meeting of the Board of Directors.

1. Board of Directors Structure Following the Annual General Meeting of Shareholders in June 2026

Name	Title and Responsibilities
Li Xiupeng	Non-Executive Chairman
Yasuto Monden	Representative Director, Chairman of the Board
Hayato Wakabayashi	Representative Director and President (CEO)
Hisashi Okouchi	Executive Vice President
Ryuji Nishitateno	Executive Vice President
Huang Shengliao	Non-Executive Director
Katsuya Iwasaki	Non-Executive Director, Audit & Supervisory Committee Member (Full-time)
Naoki Isetani	Non-Executive Director, Audit & Supervisory Committee Member
Makoto Ohki	Non-Executive Director, Audit & Supervisory Committee Member
Liu Yang	Non-Executive Director, Audit & Supervisory Committee Member

2. Profile of Candidate for Newly Appointed Director (Non-Executive Director, Audit & Supervisory Committee Member)

Liu Yang

Date of Birth	Career Summary
June 3, 1981	Feb. 2007 Registered as Attorney-at-Law in the People's Republic of China
	Apr. 2007 Legal Division, Panasonic Corporation
	Jul. 2008 Nagashima Ohno & Tsunematsu (Attorney qualified in Chinese law)
	Sep. 2019 Registered as Foreign Lawyer in Japan
	Dec. 2019 Representative, Liu & China Legal Services Office (incumbent)
	Feb. 2024 Deputy Group Leader, Legal Department, Konica Minolta, Inc. (incumbent)

3. Changes in Directors' Responsibilities

Name	New	Current
Yasuto Monden	Representative Director Chairman of the Board In charge of M&A	Representative Director and President (CEO) Chairman of the Board
Hayato Wakabayashi	Representative Director and President (CEO) In charge of Automotive Business Unit	Representative Director and Executive Vice President (COO) In charge of Automotive Business Unit
Hisashi Okouchi	Executive Vice President In charge of Variable Resistor Business Unit, Manufacturing Division, Quality Assurance Division	Senior Managing Director (Overseas Operations) In charge of Variable Resistor Business Unit, Manufacturing Division, Quality Assurance Division
Ryuji Nishitateno	Executive Vice President Chief Transformation Officer In charge of Strategic Initiative Division (also serving as General Manager), Deputy in charge of Automotive Business Unit, Manufacturing Division	Executive Managing Director Chief Transformation Officer In charge of Strategic Initiative Division (also serving as General Manager), Deputy in charge of Manufacturing Division

4. Structure of the Audit & Supervisory Committee and the Nomination and Compensation Committee

Audit & Supervisory Committee	Nomination and Compensation Committee
Makoto Ohki (Chairman)	Naoki Isetani (Chairman)
Naoki Isetani	Li Xiupeng
Katsuya Iwasaki	Yasuto Monden
Liu Yang	Makoto Ohki