



To whom it may concern

May 13, 2024

Company Name: Seikoh Giken Co., Ltd.
Name of representative: Masatoshi Ueno, President and Chief Executive Officer
(Securities code: 6834, Tokyo Stock Exchange Standard)
Inquiries: Yuji Saitoh, Executive Director, Administration Department Manager
(TEL +81-47-388-6401)

Notification of Change of Directors

Seikoh Giken Co., Ltd hereby announces that the following change of Directors was made unofficially at a Board of Directors meeting held on May 13, 2024.

In addition, we plan to formalize these changes at a Board of Directors meeting and Audit & Supervisory Committee meeting to be held after the 52nd Annual General Meeting of Shareholders to be held on June 21, 2024.

Details

1. Details of change of Directors

(1) Retiring Directors

To be appointed as Chairman	Masatoshi Ueno	President and Chief Executive Officer (current position)
Retiring	Toru Miyoshi	Director (Audit & Supervisory Committee Member) (current position)

(2) Directors to be promoted

President and Chief Executive Officer	Jun Ueno	Managing Director (current position)
Senior Managing Director	Lai Guanming	Managing Director (current position)

(3) Candidates for newly appointed Directors

Director	Yuji Saitoh	Executive Officer (current position)
Director	Kiyoyuki Sumino	Executive Officer (current position)
Director (Audit & Supervisory Committee Member)	Kei Miyoshi	-

2. Reason for change

To change the management structure

3. Date of change

June 21, 2024 (scheduled)

4. New management structure (unofficial) as of June 21, 2024

Name	New role		Former role	
Jun Ueno	President and Chief Executive Officer		Managing Director	
Tamotsu Kimura	Senior Managing Director		Same as left	
Lai Guanming	Senior Managing Director	Micro Optics Division Manager	Managing Director	Micro Optics Division Manager
Yuji Saitoh	Director	Administration Department Manager	Executive Officer	Administration Department Manager
Kiyoyuki Sumino	Director	Equipment Business Department Manager	Executive Officer	Equipment Business Department Manager
Katsuhiko Okubo	Director	(part-time)	Same as left	
Toyohiko Yatagai	Director	(part-time)	Same as left	
Yasuhiko Mori	Director	Audit & Supervisory Committee Member	Same as left	
Toshio Aiba	Director	Audit & Supervisory Committee Member (part-time)	Same as left	
Kei Miyoshi	Director	Audit & Supervisory Committee Member (part-time)	-	

Note: Katsuhiko Okubo, Toyohiko Yatagai, Toshio Aiba and Kei Miyoshi are Outside Directors.

5. Biography of newly appointed Directors

Name of new role	Director	
Name	Yuji Saitoh	
Educational background	Graduated from Faculty of Law, Politics & Economics, Chiba University	
Date of birth	April 2, 1965	
Number of shares held	0	
Biography	April 1988	Joined Recruit Co., Ltd.
	September 2000	Joined the Company, Administration Department
	May 2006	Management Planning Team Leader, Management Planning Division of the Company
	June 2013	Administration Department Manager of the Company
	April 2018	Executive Director of the Company

Name of new role	Director	
Name	Kiyoyuki Sumino	
Educational background	Graduated from Faculty of Economics and Business, Hokkaido University	
Date of birth	August 19, 1965	
Number of shares held	0	
Biography	April 1989	Joined Sumitomo Corporation
	November 2002	Joined the Company, Optical Products Group
	April 2003	Sales Team Leader, Optical Products Group of the Company
	July 2010	Sales Management Department Manager, Business Headquarters of the Company
	April 2012	Equipment Business Promotion Department Manager, Business Headquarters of the Company
	April 2016	Equipment Business Department Manager of the Company
	April 2018	Executive Director of the Company

Name of new role	Director (Audit & Supervisory Committee Member) (Outside Director)	
Name	Kei Miyoshi	
Educational background	Graduated from Faculty of Law, The University of Tokyo	
Date of birth	January 1, 1979	
Number of shares held	0	
Biography	September 2007	Qualified as a lawyer (Tokyo Bar Association member) Joined Taiju Law Office
	April 2015	Deputy Director of Taiju Law Office (partner)
	April 2017	Transferred to Miyoshi \$ Associates Law Firm Deputy Director of Miyoshi \$ Associates Law Firm (partner)

End