

Notice of Change of President

Company name: TOWA CORPORATION
 Listing: Prime Market of Tokyo Stock Exchange
 Securities code: 6315
 URL: <https://www.towajapan.co.jp/en/>
 Representative: Hirokazu Okada, President and CEO
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TOWA CORPORATION announces that we resolved the following change of President, at the Board of Directors meeting on February 27, 2025.

1. Reason for Change

In order to achieve the goals of "TOWA Vision 2032", we will transition to a new management structure to further strengthen our management foundation and increase our corporate value.

2. Details of Change

New Title	Name	Current Title
Representative Director, Chairman & CEO	Hirokazu Okada	Representative Director, President & CEO
Director, President Executive Officer, Marketing and Sales Division Manager	Muneo Miura	Director, Executive Officer (Chief Operating Officer, Marketing and Sales Division and Singulation Business Division), Marketing and Sales Division Manager

3. Summary of experience of New President

Name: Muneo Miura
 Date of birth: August 1, 1969 (55 years old)
 Summary of experience:

October 1990	Joined the TOWA CORPORATION
December 1997	External assignment to TOWA Asia-Pacific Pte.Ltd.
April 2015	Department Manager of Sales Engineering Dept., Marketing and Sales Div.
April 2016	Department Manager of Global Sales Dept., Marketing and Sales Div.
April 2018	Division Manager of Marketing and Sales Div.
April 2020	Executive Officer, Division Manager of Marketing and Sales Div.
June 2022	Director, Executive Officer, Chief Operating Officer of Marketing and Sales Div., Division Manager of Marketing and Sales Div.
January 2024	Director, Executive Officer, Chief Operating Officer of Marketing and Sales Div. and Singulation Business Div., Division Manager of Marketing and Sales Div.

Birthplace: Kyoto
 Number of shares of the
 Company in possession: 22,131 shares

4. Schedule Date of Change

April 1, 2025