



June 1, 2026

Notice Regarding Resignation of Director

Company name: TOWA CORPORATION
Listing: Prime Market of Tokyo Stock Exchange
Securities code: 6315
URL: <https://www.towajapan.co.jp/en/>
Representative: Muneo Miura, Director, President Executive Officer
Inquiries: Kazuhiko Nakanishi, Director, Executive Officer,
Corporate Planning Div. Manager
Telephone: +81 75-692-0251

TOWA CORPORATION hereby announces that a Director has resigned as follows.

1. Resigning Director

Koichi Ishida, Director, Senior Managing Executive Officer

2. Date of Resignation

May 31, 2026

3. Reason for Resignation

Due to personal reasons

4. Other

Even after the resignation of the above-mentioned Director, the number of Directors will continue to comply with the requirements set forth in applicable laws and regulations and the Articles of Incorporation.