



Announcement Date: December 19, 2025

TOMOEGAWA CORPORATION

<https://www.tomoegawa.co.jp/>

Representative: Yoshio Inoue, President and Representative Director, Group CEO

For inquiries: Daisuke Masukura, Corporate Officer Chief of Human resources Office

Notice of Changes in Representative Directors

We hereby announce that, at the meeting of the Board of Directors held on December 19, 2025, our company resolved as follows.

1. Change of Representative Directors (effective April 1, 2026)

Name	New position	Current Position
Yoshio Inoue	Chairman and Representative Director, CEO	President and Representative Director, Group CEO
Yusuke Inoue	President and Representative Director, COO	Director, Senior Managing Executive Officer, Group CTO, CEO of iCas Company

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.