

Notice of Changes in Directors

We hereby announce that the Board of Directors, at a meeting held on March 21, 2025, resolved to propose candidates for election as directors (excluding directors who are audit and supervisory committee members) to be submitted to the 70th Ordinary General Meeting of Shareholders to be held on June 26, 2025. Details are as follows:

1. Candidates for Directors (excluding directors who are audit and supervisory committee members) () indicate current position

(Reappointed) Yoshitaka Ota
(Chairman, in charge of optical related business)

(Reappointed) Junichi Kameya
(President, in charge of CS Business Division, Business Audit Division, Quality Assurance Division)

(Reappointed) Takeshi Tsuchiya
(Director, General Manager of Production Division)

(Reappointed) Kazuhiro Matsuda
(Director, General Manager of Corporate Administration Division, General Manager of Business Management Division)

(Reappointed) Nobuhiro Kishimura
(Director, General Manager of TS Business Division, in charge of Technology Management Division)

(Reappointed) Yoichiro Sakuma
(Outside Director)

(Reappointed) Toshihisa Yoda
(Outside Director)

(Newly appointed) Suzue Fujimori
(Outside Director, Senior Director of Frontier Management Inc.)

Notes

1. Yoichiro Sakuma, Toshihisa Yoda and Suzue Fujimori are candidates for outside directors under the Companies Act.
2. Tomohiro Murata is scheduled to retire as a director at the conclusion of the 70th Ordinary General Meeting of Shareholders due to the expiration of his term of office.