



May 23, 2024

Company name: Arisawa Mfg. Co., Ltd.
Name of representative: Yuta Arisawa, Representative
Director and CEO
(Securities code: 5208; TSE Prime
Market)
Inquiries: Takeshi Masuda, Director and
Senior Managing Operating Officer
(Telephone: +81-25-524-7101)

Notice regarding Candidates of Directors and Auditors

Arisawa Mfg. Co., Ltd. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 23, 2024, to propose the candidates of directors and auditors to the 76th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2024 as follows.

1. Candidates for Directors to be submitted to the 76th Ordinary General Meeting of Shareholders

Name	Position and Responsibility in the Company
Yuta Arisawa (reappointed)	Representative Director, Chief Executive Officer (CEO)
Takeshi Masuda (reappointed)	Director and Senior Managing Operating Officer Division Chief, Manufacturing Div. Division Chief, Administration Div.
Osamu Nakajima (reappointed)	Director and Senior Operating Officer Division Chief, Business Promotion Div., in charge of Electronic Materials Sales Dept. Deputy Division Chief, Innovation Promotion Div.
Makoto Tai (reappointed)	Director and Senior Operating Officer Division Chief, Innovation Promotion Div., in charge of Development Support Dept. and Innovation Center Preparatory Office (main) Deputy Division Chief, Business Promotion Div., in charge of Analysis Center
Koji Nakamura (reappointed)	Outside Director
Kazuo Abiko (reappointed)	Outside Director
Hirotooshi Takada (reappointed)	Outside Director
Miho Numata (reappointed)	Outside Director
Makiko Horie (reappointed)	Outside Director

2. Candidates for Corporate Auditors to be submitted to the 76th Ordinary General Meeting of Shareholders

Name	Position and Responsibility in the Company
Hisashi Masumura (reappointed)	Corporate Auditor
Koichiro Tanaka (reappointed)	Outside Corporate Auditor
Koichi Yokota (reappointed)	Outside Corporate Auditor

3. Candidates for Substitute Corporate Auditors to be submitted to the 76th Ordinary General Meeting of Shareholders

Name		Position and Responsibility in the Company
Kazuhide Kita	(reappointed)	Substitute Corporate Auditor
Takefumi Ishida	(reappointed)	Substitute Corporate Auditor