

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 of Changes in Operating Officers

Arisawa Mfg. Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on May 23, 2024, to make changes in Operating Officers as follows.

1. Change in Operating Officers

Name	New Title and Responsibility	Current Title and Responsibility
Kenji Tada	Operating Officer Deputy Div. Chief, Business Promotion Div., in charge of Electronic Materials Sales & Marketing Dept.	General Manager, Business Promotion Div., in charge of Electronic Materials Sales & Marketing Dept.
Kiyoko Akutagawa	Operating Officer Deputy Div. Chief, Administration Div., in charge of Human Resources Dept.	Group Leader, Human Resources Dept., Administration Div., in charge of Human Resources Group

2. Scheduled Date of Changes: June 27, 2024