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May 22, 2025

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 22, 2025, to propose the candidates of Directors and Auditors at the 77th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025 as follows.

1. Candidates for Directors to be submitted at the 77th 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, Administration Div.
Osamu Nakajima (reappointed)	Director and Senior Operating Officer Division Chief, Business Promotion Div. 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. Deputy Division Chief, Business Promotion Div., in charge of Analysis Center
Koji Nakamura (reappointed)	Outside Director
Kazuo Abiko (reappointed)	Outside Director
Hirotoishi Takada (reappointed)	Outside Director
Miho Numata (reappointed)	Outside Director
Makiko Horie (reappointed)	Outside Director

2. Candidates for Substitute Corporate Auditors to be submitted to the 77th Ordinary General Meeting of Shareholders

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