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June 18, 2026

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
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Notice of Change in Operating Officer

Arisawa Mfg. Co., Ltd. hereby announces that it has resolved, at a meeting of the Board of Directors held on June 18, 2026, to make a change in Operating Officer as follows.

1. Change in Operating Officer

| Name | New Title and Responsibility | Current Title and Responsibility |
|-----------------|--|---|
| Takahito Tanabe | Senior Operating Officer Division Chief, DX Promotion Div., in charge of DX Promotion Dept. Deputy Division Chief, Manufacturing Div., in charge of Manufacturing Engineering Dept. and Manufacturing Dept. | Senior Operating Officer Deputy Division Chief, Manufacturing Div., in charge of Manufacturing Engineering Dept. and Manufacturing Dept. |
| Minoru Kondoh | Operating Officer In charge of Corporate Strategy Dept. In charge of DX Promotion Dept. (information security) | Operating Officer In charge of Corporate Strategy Dept. |

2. Date of Change: June 18, 2026