

## Announcement of Change in the Structure of the Board of Directors and Change in Officers

Stanley Electric Co., Ltd.

Stanley Electric Co., Ltd. (Headquarters: 2-9-13 Nakameguro, Meguro-ku, Tokyo; President: Yasuaki Kaizumi) hereby announces the following changes in the structure of the Board of Directors and Officers.

### 1. Directors

- There will be no change in the appointment and positions of the candidates for reappointment as of April 1 and as of the Ordinary General Meeting of Shareholders in June.
- There will be no retiring director nor new director candidate as of the date of the Ordinary General Meeting of Shareholders in June.

### 2. Auditors (as of the Ordinary General Meeting of Shareholders in June 2023)

#### New Auditor candidates

Name	New Appointment and Position	Current Appointment and Position
Koichi Nagano	Standing Audit & Supervisory Board Member	Thai Stanley Electric Public Co., Ltd. President
Eri Yokota	Outside Audit & Supervisory Board Member (part-time)	(Professor, Faculty of Business and Commerce, Keio University)

#### Auditors to retire

Name	New Appointment and Position	Current Appointment and Position
Ryuta Yamaguchi	Advisor	Standing Audit & Supervisory Board Member
Hiroshi Kanno	—	Outside Audit & Supervisory Board Member (part-time)

### 3. Executive Officers (as of April 1, 2023)

#### Change of Appointment

Name	New Appointment and Position	Current Appointment and Position
Yoshitsugu Matsushita	Executive Officer Asian & Oceanian Business Officer	Executive Officer Executive General Manager, Motorcycle Division
Tetsuya Hojo	Executive Officer Executive General Manager, Automotive Division II Executive General Manager, Automotive Division III	Executive Officer Executive General Manager, Automotive Division II
Masao Endo	Executive Officer Executive General Manager, Technology Control Division	Executive Officer Executive General Manager, Engineering Technology Control Division

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## Change of Position

Name	New Appointment and Position	Current Appointment and Position
Norihisa Sato	Executive Officer Executive General Manager, Production Technology Control Division	Operating Officer Executive General Manager, Production Control Division

## 4. Operating Officers (as of April 1, 2023)

### Change of Appointment

Name	New Appointment and Position	Current Appointment and Position
Yusuke Iwase	Operating Officer Executive General Manager, Applied Electronics Division	Operating Officer Executive General Manager, Lighting Application Division
Hiroyasu Shioda	Operating Officer Deputy Executive General Manager, Electronic Sales Control Division	Operating Officer Executive General Manager, UV Division

### Change of Position

Name	New Appointment and Position	Current Appointment and Position
Katsushi Ono	Operating Officer Deputy Executive General Manager, Technology Control Division	General Manager, UTC* Satellite Department, Automotive Division I * Utsunomiya Technical Center
Hiroyuki Kano	Operating Officer Executive General Manager, Electronic Device Division	General Manager, Engineering Department I, Optoelectronic Device Division
Shinji Miura	Operating Officer Executive General Manager, Motorcycle Division	Automotive Quality Assurance Section, Quality Assurance Department, Quality Assurance Control Division
Hiroaki Okuma	Operating Officer Deputy Executive General Manager, Technology Control Division General Manager, Electronic Device Technology Department, Technology Control Division	General Manager, Engineering Department II, Optoelectronic Device Division

End of announcement

< **Inquiries regarding this news release** >

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