

Notice of Changes in Responsibilities of Representative Director and Director

Ferrotec Holdings Corporation (Representative Director: He Xian Han; hereinafter “the Company”) announces that, at the meeting of Board of Directors held today, the Company has decided to change the responsibilities of the representative director and the director. The Company also announces the resignation of a director.

1. Changes in Responsibilities of Representative Director and Director

(1) Changes in responsibilities

Position and Name	Current Responsibility	New Responsibility
Takeru Yamamura, Representative Director and Vice President	Overall supervision and EU-ASIA administration	Overall supervision and EU-US -ASIA administration
Eiji Miyanaga, Director	US business	-

(2) Reason for the revision Changes in the responsibilities due to the resignation of the Director, Mr. Miyanaga

(3) Date of change October 1, 2023

2. Resignation of Director

(1) Resigning director Eiji Miyanaga, Director

(2) Date of resignation September 30, 2023

(3) Reason for resignation Due to the individual's request to resign for personal reasons.

(4) Others The Company satisfies the required number of directors stipulated by the law and the Company's Articles of Incorporation even after the resignation of the director.