

March 30, 2026

Company name: Sodick Co., Ltd.  
Name of representative: Yuji Akutsu  
CEO President and Representative Director  
(Securities code: 6143; TSE Prime Market)  
Inquiries: Masato Takagi  
Director Corporate Executive Officer  
(Telephone: +81-45-942-3111)

## **Notice Regarding the Structure of the Board of Directors and Executive Management**

Sodick Co., Ltd. hereby announces that, at its 50th Annual General Meeting of Shareholders held on March 30, 2026, and at the meeting of the Board of Directors held thereafter, the Company resolved the structure of its Board of Directors and executive management as outlined below.

### **1. Board of Directors (excluding Directors who are Audit and Supervisory Committee Members) (Effective March 30, 2026)**

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Kenichi Furukawa	Chairman and Representative Director	Same as left
Yuji Akutsu	Representative Director	Same as left
Hideki Tsukamoto	Director	Same as left
Masato Takagi	Director	Same as left
Kazunao Kudo	External Director	Same as left
Kenzo Nonami	External Director	Same as left
Yoshikazu Goto	External Director	Same as left
Ayako Sano	External Director	Same as left

Note: Underlined portions indicate changes. The same applies hereinafter.

**2. Directors Who Are Audit and Supervisory Committee Members** (Effective March 28, 2025)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Tetsuro Kawahara	Director and Audit & Supervisory Committee Member	Same as left
Mari Otaki	External Director and Audit & Supervisory Committee Member	Same as left
Haruchika Gohara	External Director and Audit & Supervisory Committee Member	Same as left
Yukiko Omura	External Director and Audit & Supervisory Committee Member	Same as left

**3. Executive Management Structure** (Effective March 30, 2026)

<b>Name</b>	<b>New Position</b>	<b>Current Position</b>
Kenichi Furukawa	Chairman and Representative Director (Chairperson of Board of Directors)	Same as left
Yuji Akutsu	CEO, President and Representative Director	Same as left
Hideki Tsukamoto	Director and Senior Managing Executive Officer, General Manager Machine Tools Division	Same as left
Masato Takagi	Director and Managing Executive Officer, General Manager Corporate Division	Same as left
Mitsuhiro Kubo	Executive Officer, General Manager Production Management Division and Deputy General Manager Machine Tools Division	Same as left
Katsuyoshi Edoya	Executive Officer, Deputy General Manager Machine Tools Division	Same as left
Takenori Harada	Executive Officer, General Manager Electrical Discharge Machine Division, Machine Tools Division	Same as left
Kazuyoshi Taniguchi	Executive Officer, General Manager Industrial Machinery Division	Same as left
Tatsuo Toyonaga	Executive Officer, General Manager Advanced Research Center	Same as left
Ichiro Araie	Executive Officer, General Manager Advanced Machine Tools Division, Machine Tools Division	Same as left

Takahiro Nakamura	Executive Officer, General Manager Food Machinery Division	Same as left
Koji Yoneda	Executive Officer, General Manager Global Development Center and President, Sodick America Corporation	Same as left
Kenichi Iwao	Executive Officer, Deputy General Manager Food Machinery Division	Same as left
Yusuke Takahashi	Executive Officer, Deputy General Manager Corporate Division	Same as left
<u>Yuzo Dohi</u>	<u>Executive Officer</u> , Deputy General Manager Electrical Discharge Machine Division, Machine Tools Division	Deputy General Manager Electrical Discharge Machine Division, Machine Tools Division