

June 12, 2026

To All Concerned Parties,

Company: Asahi Intecc Co., Ltd.
Representative: Kenji Miyata, President & CEO
(Securities code: 7747, Prime of Tokyo Stock Exchange and Premier of Nagoya Stock Exchange)
Contact:
Mizuho Ito, Member of Board & CFO, General Manager of Administration
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Notice Regarding Change in Representative Director (Additional Appointment)

Asahi Intecc Co., Ltd. (the “Company”) announces that it has resolved at the Board of directors’ meeting held on today, to change in Representative Director (additional appointment) as described below.

1. Reason for the Change in Representative Director (Additional Appointment)
Effective September 1, 2024, the Company changed its President and Representative Director, and Masahiko Miyata has continued to be involved in the management of the Company Group as Chairman of the Board.

The Company has confirmed that Masahiko Miyata’s health has recovered and that there are no impediments to his performance of duties as a Representative Director. In addition, the Company has determined that it would be beneficial to utilize his extensive experience and knowledge gained through leading the management of the Company Group, his external credibility, and his broad network in the medical device industry for the Company Group’s sustainable growth and further strengthening of its management structure.

Furthermore, following deliberation by the Nomination and Compensation Advisory Committee, the Company received a recommendation stating that it is appropriate to additionally appoint him as Representative Director and Chairman.

Based on the foregoing, at the meeting of the Board of Directors held today, the Company resolved to additionally appoint Masahiko Miyata as Representative Director and Chairman.

2. Change of Representative Director (As of July 1, 2026)

Name	New position	Previous position
Masahiko Miyata	Representative Director and Chairman	Chairman

3. Name and Career Summary of the new Representative Director and Chairman

Name (Date of birth)	Career summary		Number of Company shares held
Masahiko Miyata (March 15, 1967)	November 1994	Joined the Company, General Manager of Planning Office, Supervisory Division	5,822,500
	December 1995	Director, General Manager of Corporate Planning Department	
	March 1999	Executive Director, Assistant to General Manager of Medical Division and General Manager of Production Engineering Department	
	July 2000	General Manager of Medical Division	
	September 2001	Senior Executive Director	
	September 2003	Director of ASAHI INTECC THAILAND CO., LTD. (current position)	
	March 2004	Executive Vice President and Representative Director	
	March 2006	President & CEO of CompassMed Integration Co., Ltd. (currently ASAHI INTECC J-sales, INC.)	
	August 2006	Director of ASAHI INTECC HANOI CO., LTD. (current position)	
	June 2007	CEO of ASAHI INTECC THAILAND CO., LTD.	
	September 2009	President & CEO President & CEO of Filmecc Co., Ltd.	
	July 2016	Director of Filmecc Co., Ltd.	
	April 2023	Representative Director and President of Magnaire Co., Ltd. (current position)	
	September 2024	Chairman and Director (current position)	
June 2025	Chairman of the Medical Technology Association of Japan (current position)		
	Vice Chairman of the Japan Federation of Medical Devices Associations (current position)		
September 2025	Director of ASAHI INTECC J-sales, INC. (current position)		

4. Scheduled Date of Assuming Office
July 1, 2026

(Reference)

From July 1, 2026, the Company will have two representative directors as below.

Masahiko Miyata, Representative Director and Chairman

Kenji Miyata, Representative Director, President & CEO