



June 28, 2024

Company: Toshiba Tec Corporation
Representative: Hironobu Nishikori
Representative Director
President and Chief Executive Officer
(Securities code: 6588,
Tokyo Stock Exchange Prime Market)
Contact: Akira Abe
General Manager of Corporate
Communications Division
(Tel: +81-3-6830-9151)

Notification Regarding Changes to Vice Presidents

Toshiba Tec Corporation (“the Company”) hereby announces that the Board of Directors met today and resolved to make the following change to the Company’s Vice Presidents.

1. Details of the change

A new Vice President has been appointed as follows.

Name	Category	After change	Before change
Takashi Ishikawa	New appointment	Vice President; Director, Assistant to Representative Director, President and Chief Executive Officer	—

<Career summary of the newly appointed Vice President>

Name (Date of birth)	Career summary	
Takashi Ishikawa (October 13, 1977)	March 2000	Graduated from College of Psychology, School of Human Sciences, University of Tsukuba
	April 2000	Ship Officer, Japan Maritime Self-Defense Force
	July 2005	Joined CUBE SYSTEM INC.
	September 2007	Joined Works Applications Co.,Ltd.
	November 2013	Joined FAST RETAILING CO., LTD.
	September 2015	Seconded to Wearax Co., Ltd.
	March 2018	RFID Team Leader, Digital Business Transformation Services Department, FAST RETAILING CO., LTD.
	March 2019	RFID Team Manager, Digital Business Transformation Services Department, FAST RETAILING CO., LTD.
September 2022	US GHQ DX Director (assigned to New York Headquarters) and Store IT & RFID Team Manager, Digital Business Transformation Services Department, FAST RETAILING CO., LTD. (scheduled to retire in July 2024)	

2. Effective date

Mr. Ishikawa will take office on August 1, 2024.