



March 26, 2025

Listed 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 Corporate Officers

Toshiba Tec Corporation (“the Company”) hereby announces that the Board of Directors met today and informally decided to make the following changes to the Company’s corporate officers. These changes will be formally decided at the Ordinary General Meeting of Shareholders for the 100th fiscal year scheduled in late June 2025.

Please see “Notification Regarding Changes to Vice Presidents” published on February 28, 2025, for changes to the Company’s Vice Presidents other than those listed below.

1. Changes to Directors

Retirements are listed in the table below.

The nine current Directors who do not appear in the table (Representative Director, President and Chief Executive Officer Hironobu Nishikori; Directors Masashi Yuzawa, Yasuki Ohnishi, Naofumi Tani, and Takamasa Mihara; and Outside Directors Michio Kuwahara, Miho Aoki, Yoshihiro Umeha, and Mitsuhiro Nagahama) will be reappointed.

Yasuki Ohnishi will be promoted to Executive Vice President from Senior Vice President if reappointed as Director.

| Name | Category | After change | Before change |
|-----------------|------------|--------------|---------------------------------------|
| Masami Uchiyama | Retirement | ----- | Executive Vice President and Director |
| Junichi Takei | Retirement | ----- | Senior Vice President and Director |

2. Changes to Audit & Supervisory Board Members

New appointment and retirement are listed in the table below.

The three current Audit & Supervisory Board Members who do not appear in the table (full-time Audit & Supervisory Board Member Ichiro Sakamoto and Outside Audit & Supervisory Board Members Kanako Osawa, and Kunio Kawa) are still in their term of office. The one current Substitute Audit & Supervisory Board Member (Tsuyoshi Sagaya, a substitute for Outside Audit & Supervisory Board Member) will be reappointed.

| Name | Category | After change | Before change |
|-------------------|-----------------|--|--|
| Shunsuke Shimano | New Appointment | Full-time Audit & Supervisory Board Member | ----- |
| Naohiro Yamaguchi | Retirement | ----- | Full-time Audit & Supervisory Board Member |

<Career summary of the newly appointed Audit & Supervisory Board Member>

| Name (Date of birth) | Career summary | |
|---|----------------|--|
| Shunsuke Shimano (August 23, 1964) | March 1989 | Graduated from School of Economics, Meiji University |
| | April 1989 | Joined the Company |
| | March 2009 | Toshiba Tec Europe Retail Information Systems S.A. |
| | May 2010 | General Manager, Finance & Accounting Division, International POS, AI & Printer Business Operations of the Company |
| | June 2011 | General Manager, Finance & Accounting Division, Global Solutions Business Group; General Manager, Global Standards Promotion Division, Global Solutions Business Group; Group General Manager, IFRS Promotion Group, Global Standards Promotion Division, Global Solutions Business Group of the Company |
| | April 2012 | General Manager, Finance & Accounting Division No.2, Corporate Finance & Accounting Group of the Company |
| | June 2013 | Director, Kokusai Chart Corporation |
| | July 2015 | General Manager, Finance & Accounting Division Global Commerce Solution Business Group, Corporate Finance & Accounting Group of the Company |
| | January 2016 | General Manager, Finance & Accounting Division Overseas Retail Solutions Business Group, Corporate Finance & Accounting Group of the Company |
| | July 2020 | General Manager, Finance & Accounting Division No.1, Corporate Finance & Accounting Group of the Company |
| | October 2022 | Finance Officer, Retail Solutions Business Group; General Manager, Finance & Accounting Division Retail Solutions Business Group, Corporate Finance & Accounting Group of the Company |
| | November 2022 | Director and Chief Finance Officer (CFO); General Manager, Corporate Finance & Accounting Group; General Manager, Internal Control Promotion Group of TOSHIBA TEC SOLUTION SERVICES CORPORATEION (to present) |
| | June 2023 | Director of TER Corporation (to present) |

* Current Directors of TOSHIBA TEC SOLUTION SERVICES and TER Corporation will retire prior to the Ordinary General Meeting of Shareholders of the Company (scheduled in late June 2025).

3. Effective date

The date of conclusion of the Ordinary General Meeting of Shareholders for the 100th fiscal year (scheduled in late June 2025)