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February 20, 2026

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 Representative Directors

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 Representative Directors.

1. Reason for change

To strengthen our management structure and aim for sustainable growth and improved corporate value in the medium to long term.

2. Details of the changes

Name	Category	After change	Before change
Hironobu Nishikori	Reappointment	Representative Director, Chairman and Chief Executive Officer	Representative Director, President and Chief Executive Officer
Yasuki Ohnishi	New appointment	Representative Director, President and Chief Operating Officer	Executive Vice President and Director

<Career summary of the newly appointed Representative Director>

Name (Date of birth)	Career summary	
Yasuki Ohnishi (April 25, 1964)	March 1987	Graduated from the Faculty of Business Administration, Ryukoku University
	April 1987	Joined the Company
	October 2012	General Manager, Tokyo Specialty Sales Office, Tokyo Main Branch of System Solutions Business Group of the Company
	April 2016	Deputy General Manager, Tokyo Main Branch, Retail Solutions Business Group of the Company
	April 2018	General Manager, Kansai Main Branch, Retail Solutions Business Group of the Company
	June 2019	Vice President of the Company
	April 2020	General Manager, Products Marketing Division, Retail Solutions Business Group of the Company
	April 2021	Deputy Managing Director, Retail Solutions Business Group of the Company
	April 2022	Senior Vice President of the Company
	April 2022	Managing Director, Retail Solutions Business Group of the Company (To date)
	June 2023	Director of the Company (To date)
	June 2025	Executive Vice President and Director, Assistant to the President, In Charge of Corporate Strategic Planning, Member, Nomination Committee, Member, Compensation Committee of the Company (To date)
Number of shares held: 10,001		

3. Effective date

The date of conclusion of the Ordinary General Meeting of Shareholders for the 101st fiscal year (scheduled in late June 2026)