

May 15, 2026

**Notice of Changes in Directors and Audit & Supervisory Board Members**

Ferrotec Corporation (Representative Director: He Xian Han; hereinafter "the Company") hereby announces that the Board of Directors, at its meeting held today, resolved to make the following changes to its officers.

**1. Change in Directors**

<<Retiring Director>>

Director Miyoko Namiki

The above Director is scheduled to retire upon the conclusion of the Ordinary General Meeting of Shareholders, due to the expiration of her term of office. Following her retirement, she is expected to continue to perform her duties as an Executive Officer.

**2. Changes in Audit & Supervisory Board Members**

<<New Audit & Supervisory Board Member Candidate>>

Full-time Audit & Supervisory Board Member	Hisakazu Tomiya	Currently, General Manager, Accounting Department Finance & Accounting Office
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The appointment of the new Full-time Audit & Supervisory Board Member candidate is subject to approval at the 46th Ordinary General Meeting of Shareholders, scheduled to be held on June 26, 2026, and will subsequently be determined at the Audit & Supervisory Board meeting to be held thereafter.

The nomination of the Audit & Supervisory Board Member candidate has been approved by the Audit & Supervisory Board.

<<Retiring Audit & Supervisory Board Member>>

Full-time Audit & Supervisory Board Member Hiroo Wakaki

The above Audit & Supervisory Board Member is scheduled to retire upon the conclusion of the Ordinary General Meeting of Shareholders, due to the expiration of his term of office