

March 14, 2025

**Notice of the Change of Responsibility of Our Director and Appointment of an Executive Officer**

Ferrotec Holdings Corporation (Representative Director: He Xian Han; hereinafter “the Company”) announces that, at the meeting of the Board of Directors held today, we have decided to change the responsibility of our Director and appointed an Executive Officer. Details are as follows.

**1. Change of responsibility of our Director**

(1) Change of responsibility

Name of Director	Current responsibility	New responsibility
Miyoko Namiki, Director	Business administration and HR	Business administration and general affairs

(2) Date of change: April 1, 2025

**2. Appointment of an Executive Officer**

(1) Executive Officer: Masaki Nakagawa, Officer under direct supervision of the president of Ferrotec Material Technologies Corporation

(2) Date of appointment: April 1, 2025