

March 27, 2024
Futaba Tsushinsha Co., Ltd.

Notice of Change of Directors

We hope that all is well with you at this time.

We would like to take this opportunity to thank you for your continued patronage and support. At the Ordinary General Meeting of Shareholders and the Board of Directors Meeting, the following officers were elected and assumed office.

With this new lineup, we are determined to make further progress in the development of the company's business.

We look forward to your continued support and guidance in our endeavors.

Representative of Director Corporate chairman	Hiroshi Ohkawa
CEO	Satoshi Konishi
COO	Toshio Hagiwara
Executive Director	Toshitake Matsunaga
Executive Director	Takeshi Ikeda
Director	Makoto Yamamura
Managing Executive Officer	Takeshi Suzuki
Executive Officer	Chiemi Matsuo
Executive Officer	Naofumi Daitoku
Executive Officer	Mutsumi Matsuda
Auditor	Yumiko Nikai