

May 20, 2026

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.

CEO	Satoshi Konishi
Executive Director	Takeshi Ikeda
Director	Makoto Yamamura
Auditor	Yumiko Nikai

Furthermore, the following individuals have stepped down from their previous positions but will continue to be involved in our operations:

Hiroshi Ohkawa (Former Representative Director Corporate chairman) will serve as Chairman and Advisor to World Mode Holdings Co., Ltd.

Toshio Hagiwara (Former COO) will serve as General Manager of Sales

Toshitake Matsunaga (Former Executive Director) will serve as General Manager of Management Department