ENOMOTO MACHINE CO., LTD.

1-1-5 MACHIYA, MIDORI-KU, SAGAMIHARA CITY, KANAGAWA PREF. 252-0101 JAPAN PHONE XX-81-42-782-2842 <u>E-mail: info@enomt.co.jp</u> http://www.enomt.co.jp

Notification for New Director

Aug. 20th 2024

Dear Sirs.

By board meeting which held on July, new Directors are nominated in below with effect from 1st of August 2024.

Enomoto Machine Co., Ltd.
Enomoto Yoshio Managing director

Managing Director Mr. Enomoto Yoshio

Executive Director Technical Mr. Nasu Shogo

Executive Director Manufacturing Mr. Saito Yuji

Director Design Mr. Yamamoto Hisashi

Director Procurement Mr. Yamazaki Makoto

Mr. Kobayashi Hisao was resigned from Executive Director and continue to work as Technical Adviser.