

Company name: YUSHIN PRECISION EQUIPMENT CO., LTD.
 Representative: Mayumi Kotani, Representative Director, President
 (Code: 6482, First Section of TSE)
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Notice of Change in Representative Director

YUSHIN PRECISION EQUIPMENT CO., LTD. (the Company) decided, at the Board of Directors' Meeting held today, to implement change in Representative Director.

The change will be officially decided at the Company's Annual General Meeting of Shareholders and the Board of Directors' Meeting scheduled for June 22, 2021.

1. Reason for Change in Representative Director

To strengthen the management system for the sustainable growth of the Company.

2. Details of Change

(New) Name: Takayo Kotani
 New Title: Representative Director, President
 Current Title: Director, Executive Vice President
 (Retired) Name: Mayumi Kotani
 Current Title: Representative Director, President
 Cf. She will be Honorary Chairperson after retirement.

3. Career Summary of Takayo Kotani

Date of birth	Career summary	Number of shares held	
August 26, 1977	April 2008	1,872,532 shares	
	October 2008		Joined the Company
	April 2009		Manager of R&D Section
	April 2019		General Manager of R&D Department
	June 2019		Executive Officer and General Manager of R&D Department
	June 2020		Executive Officer and General Manager of R&D Division
	October 2020		Managing Director and General Manager of R&D Division
	Director, Executive Vice President and General Manager of R&D Division		

4. Scheduled Date of Appointment

June 22, 2021

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