## **Corporate Information**

Company name YUSHIN PRECISION EQUIPMENT CO., LTD.

President Takayo Kotani

Address 555 Kuzetonoshiro-cho, Minami-ku, Kyoto, 601-8205 JAPAN

Established October, 1973

Capital 1,985.66 million yen

No. of employees 715 persons <as of March 31, 2023>

No. of shares issued 35,638 thousand shares

Securities code TSE Standard 6482

Fiscal year From April 1 to March 31 of the following year

AGM June

<as of September 30, 2023>

Business description Development, manufacture and sale of Cartesian robots and other industrial equipment and systems for factory automation.

Main products Take-out robots for injection-molded plastic products, automated stock systems and labor-saving automation equipment.

Directors & Auditors Representative Director and President Takayo Kotani

Director and Executive Vice President Kota Oda

Executive Managing Director Yasushi Kitagawa

Managing Director Tomohiro Inano

Director Masahito Fukui

External Director Yasuo Nishiguchi

External Director Hiroshi Matsuhisa

External Director Reiko Nakayama

Full-time Corporate Auditor Katsumi Noda

External Corporate Auditor Hiroho Kamakura

External Corporate Auditor Tetsuya Nonaka