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 million yen

No. of employees 692 persons <as of March 31, 2022>

No. of shares issued 35,638 thousand shares

Securities code TSE Prime: 6482

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

Ordinary General Meeting June of Shareholders

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.

Representative Director and President Takayo Kotani Directors & Auditors

<as of Sep. 30, 2022> 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 Naohiro Tsuda