

September 19th, 2023

To whom it may concern

Name Ichikoh Industries, Ltd.
Representative Christophe Vilatte,
 Representative Director, President &CEO
 (TSE Ticker: 7244 TSE Prime)
Contact Masaki Takamori,
 Corporate Planning Department GM
 TEL: 0463-96-1442

Notice of Executive Change

We would like to announce the change of executive officer resolved at BOD as follows.

Executive Change (October 1, 2023)

Name	Before the Change	After the Change
Shozo Kawate	Executive Officer Quality Headquarters Director	Resignation
Koichi Ueda	Quality Headquarters Deputy Director	Executive Officer Quality Headquarters Director

End