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March 19, 2024

Name of Company: Sanshin Electronics Co., Ltd.

Representative: Toshiro Suzuki (Representative Director, COO)

(Code No. 8150 Listed in the Prime Market of the Tokyo Stock Exchange)

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For Immediate Release:

## **Notice Regarding Transition to a Company with Audit & Supervisory Committee**

At a meeting of its Board of Directors today, Sanshin Electronics Co., Ltd. resolved to transition to a Company with Audit & Supervisory Committee, subject to approval at the 73rd ordinary general meeting of shareholders scheduled for June 21, 2024.

### Details

#### 1. Purpose of Transition

The purpose of the transition is to enhance corporate value by strengthening the supervisory functions of the Board of Directors, ensure more comprehensive corporate governance and enable faster management decision-making.

#### 2. Timing of Transition

The Company expects to obtain approval for the changes to the Articles of Incorporation necessary for the transition at the 73rd ordinary general meeting of shareholders scheduled for June 21, 2024. At that point the Company will transition to a Company with Audit & Supervisory Committee.

#### 3. Other

Notice will be provided regarding the details of the changes to the Articles of Incorporation related to the transition and personnel matters regarding officers as they are resolved.

End