Better through Sensing

T.HASEGAWA

FASF MEMBERSHIP

This document is a translation of the original Japanese document and is only for reference purposes.
In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

November 11, 2026

To whom it may concern:

Company name: T. HASEGAWA CO., LTD.
Listing: Prime Market, Tokyo Stock Exchange
Stock code: 4958
URL https://www.t-hasegawa.co.jp/
Representative: President Kenji Hasegawa
Inquiries: Senior Vice President Jun Takizawa
TEL: 03-3241-1151

Notice Concerning Changes in Directors

T. HASEGAWA CO., LTD. (the "Company"), hereby announces that it has resolved, at a meeting of the Board of Directors held on November 11, 2026, to make the following change to its Directors as described below.

This matter will be formally decided at the 65th Ordinary General Meeting of Shareholders to be held on December 17, 2026.

1. Changes in Directors

New position	Former position	Retained position	Name
Outside Director			Atsushi Yoshikawa
Outside Director			Hiromi Furushima

Retiring Directors

Outside Director Shingo Ohkado
Outside Director Akiko Izumi