



February 29, 2024

Company name: Enplas Corporation

Representative: Daisuke Yokota, President

Code No.: 6961, TSE Prime

Inquiries: Shoji Miyasaka, Managing Executive Officer

Tel: 03-6268-0259

Notice Concerning Change of Directors

Enplas Corporation ("Enplas", head office: Saitama, president: Daisuke Yokota) hereby announces that Enplas has resolved the following changes to the Board of Directors. The new Board of Directors will be officially appointed after the 63rd Annual Meeting of Shareholders to be held on June 2024.

1. Directors who are not the Audit Committee Members

(1) New

- Name: Mikihiro Sugibuchi
Current title: Managing Executive Officer
President, Semiconductor company
CEO, Enplas Semiconductor Peripherals Pte. Ltd.
President, Enplas Semiconductor Peripherals Corporation
- Name: Takae Akatsuka (Outside)
Current title: CEO / Executive Partner, Premier Tax & Advisory

2. Directors who are the Audit Committee Members

(1) New

- Name: Shigeo Kutsuzawa
Current title: Executive Officer
President, Display Solution company

Reference) Name and brief profile of new candidates for the directors

Name: Mikihiro Sugibuchi

Date of birth: January 1, 1970

Career summary:

Apr. 1993 Joined Enplas Corporation

Apr. 2009 Manager of Overseas Sales Dept., Sales Division, Enplas Semiconductor Peripherals Corporation

Oct. 2009 Vice President, Enplas Tech Solutions, Inc.

Apr. 2014 President, Enplas Niching Technology Corporation

Apr. 2017 Managing Director, Enplas Semiconductor Peripherals Pte. Ltd.

Jun. 2019 Executive Officer, COO of Enplas Semiconductor Peripherals Pte. Ltd.

Apr. 2020 Executive Officer, CEO of Enplas Semiconductor Peripherals Pte. Ltd.

Apr. 2023 Managing Executive Officer, Semiconductor company president (incumbent)

Name: Takae Akatsuka

Date of birth: March 19, 1970

Career summary:

Oct. 2000 Joined PricewaterhouseCoopers Tax Japan (currently PwC Tax Japan)

Apr. 2004 Registered as Japanese Certified Public Accountant

Jul. 2006 Joined Nikko Citigroup Limited (currently Citigroup Global Markets Japan Inc.)

May. 2008 Joined Deloitte Tohmatsu FAS Co., Ltd. (currently Deloitte Tohmatsu Financial Advisory LLC)

Feb. 2010 Registered as Japanese Certified Public Tax Accountant

Oct. 2010 Group Manager of Strategic Business Transactions, Corporate Strategy and Planning Division at
Coca-Cola (Japan) Company, Limited

Aug. 2016 Senior Manager, International Tax Division at Fair Consulting Tax Corporation

Feb. 2022 Executive Partner at Premier Tax & Advisory (incumbent)

Jun. 2023 Director of the Rheon Automatic Machinery Co., Ltd. (incumbent)

Audit & Supervisory Board Member of the Atsugi Co., Ltd. (incumbent)

Name: Shigeo Kutsuzawa

Date of birth: June 17, 1966

Career summary:

Apr. 1989 Joined Enplas Corporation

Oct. 2010 Manager of Liquid Crystal Business Group

Oct. 2011 Manager of Global LED Business Group

Apr. 2012 President, Enplas Display Device Corporation

Jun. 2014 Director, Enplas Corporation

Jun. 2015 Executive Officer

Apr. 2019 Executive Officer, Head of China Region

Apr. 2020 Executive Officer, General Manager of Business Division

Apr. 2022 Executive Officer, General Manager of Industry Business Division

Apr. 2023 Executive Officer, President of Display Solution company (incumbent)

Notice:

1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.
2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.