

June 27, 2024

Sanyo Leather Co., Ltd.  
President and CEO Kenichi Toda

Notice regarding officer personnel

The Company resolved the appointment of officers at the 180th Ordinary General Meeting of Shareholders and the Board of Directors held today.

Position	Name
President and CEO	Kenichi Toda
Managing Director	Kazuya Shiota
Director and General Manager of Production Department	Ryuji Tamotsu
Director and General Manager of Business Promotion Department	Tadayoshi Arimoto (NEW)
Full-time Audit and Supervisory Board Member	Takumi Mukai