



February 10, 2023

To Whom It May Concern

Company name: RIKEN KEIKI Co., Ltd.  
Representative: Junichi Koyano, President  
(Securities code: 7734,  
Tokyo Stock Exchange Prime)  
Inquires: Shuji Tajima, Executive Officer and  
Executive General Manager of  
Corporate Administration Division  
(TEL. +81-3-6454-9922)

### **Notice Concerning Change of Representative Director (Change of President)**

RIKEN KEIKI Co., Ltd. (the “Company”) hereby announces that, at a meeting held today, the Board of Directors resolved on the change of Representative Director (change of President) as follows, effective April 1, 2023.

#### 1. Reason for change

Junichi Koyano, President of the Company, expressed his desire to resign as President as of March 31, 2023 due to personal reasons, and his resignation has been accepted.

Accordingly, at the Board of Directors meeting held today, it was resolved that Tetsuya Matsumoto, currently Executive Managing Director, would assume the post of President as of April 1, 2023.

President Junichi Koyano is scheduled to step down as Director upon the expiration of his term of office at the conclusion of the 117th Annual General Meeting of Shareholders to be held at the end of June this year.

#### 2. Details of change

(New Position)	(Name)	(Current Position)
Director	Junichi Koyano	President
President	Tetsuya Matsumoto	Executive Managing Director, and Executive General Manager of Production Division President of RIKEN KEIKI NARA MFG. Co., Ltd.

#### 3. Scheduled date of assuming office

April 1, 2023

(Attachment)

### Brief personal history of new President

Name	Tetsuya Matsumoto
Place of birth	Tokyo
Educational background	Graduated from Chuo University, Faculty of Commerce, Department of Accounting
Date of birth	October 13, 1964
Career summary	April 1987    Joined the Company
	July 2006    Executive Officer, General Manager of Accounting Department, and General Manager of Management Audit Office
	March 2007    Executive Officer, General Manager of Accounting Department, Corporate Administration Division, and General Manager of President's Office
	June 2009    Director, General Manager of Administration Department, Corporate Administration Division, and General Manager of Corporate Strategy Office
	April 2014    Director, Executive General Manager of Corporate Administration Division, General Manager of Administration Department, and General Manager of Corporate Strategy Office
	June 2017    Executive Managing Director, Executive General Manager of Corporate Administration Division, General Manager of Administration Department, and General Manager of Corporate Strategy Office
	October 2018    Executive Managing Director President of RIKEN KEIKI NARA MFG. Co., Ltd. (current position)
	April 2021    Executive Managing Director, Executive General Manager of Production Division, and General Manager of Production Management Department
	April 2022    Executive Managing Director, and Executive General Manager of Production Division (current position)
Number of the Company's shares owned	65,071

(Note) The number of the Company's shares owned is as of September 30, 2022.