



May 13, 2025

To Whom It May Concern

Company name: RIKEN KEIKI Co., Ltd.  
Representative: Tetsuya Matsumoto, 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 Regarding Informal Change of Officers**

RIKEN KEIKI Co., Ltd. (the “Company”) announces that, at a meeting of the Board of Directors held today, it resolved to informally change its officers as follows.

The change of officers will be formally decided at the 119th Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Candidate for new director (Audit and Supervisory Committee member)

Shuichi Takemoto (currently Audit & Supervisory Board Member of Nissan Chemical Corporation)

\* Mr. Shuichi Takemoto is a candidate for outside director.

\* Mr. Shuichi Takemoto will retire as Audit & Supervisory Board Member of Nissan Chemical Corporation as of June 26, 2025.

2. Retiring director (Audit and Supervisory Committee member)

Takehito Miyaguchi

\* Mr. Takehito Miyaguchi is an outside director.