



June 16, 2026

To whom it may concern

Company name: AMIYAKI TEI CO., LTD.
Representative: Keisuke Sato, Representative
Director, Chairman and President
(Securities code: 2753 TSE Prime/NSE Premier)
Inquiries: Takeshi Tamura, Executive Officer,
General Manager of Administration
Division
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Notice Regarding Reappointment and Retirement of Directors, Reappointment of Audit & Supervisory Board Member, and Appointment of Executive Officers

We hereby announce that the reappointment and retirement of Directors, the reappointment of an Audit & Supervisory Board Member, and the appointment of Executive Officers were approved at the 31st Annual General Meeting of Shareholders held today and at the Board of Directors meeting held thereafter, as outlined below.

1. Reappointed Directors

Keisuke Sato	Representative Director, Chairman and President
Yasushi Chijiwa	Managing Director
Hiroshi Sato	Director
Yuri Fujii	Director
Hideo Ishimori	Outside Director
Mieko Inui	Outside Director

* Hideo Ishimori and Mieko Inui are Outside Directors.

2. Reappointed Audit & Supervisory Board Member

Naojiro Chujo	Outside Audit & Supervisory Board Member
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* Naojiro Chujo is an Outside Audit & Supervisory Board Member.

3. Retired Director

Takamori Takeuchi

4. Executive Officer Appointments

Kazuhiro Sawada	Executive Officer, General Manager of Sales Division
Takamori Takeuchi	Executive Officer, General Manager of Internal Audit Office