



February 13, 2024

Company Name TAZMO CO.,LTD.
Name of Representative Yasuyuki Sato
President and Representative Director
(Tokyo Stock Exchange, Prime Market, Code 6266)
Contact Hisao Yoshikuni
Director and General Manager,
Administration Division
/General Manager, General Affairs
Department
Telephone Number 086-239-5000

Notice of Change of Directors

We hereby announce that our Board of Directors resolved at a meeting on February 13, 2024 to make the following changes to Directors of Company.

This matter will be officially decided at the 52nd Ordinary General Meeting of Shareholders to be held on March 27, 2024, and the meeting of the Board of Directors to be held thereafter.

1. Change of Director

(1) Candidate for new outside director (excluding those who are Audit and Supervisory Committee members)

Name	Brief History
Nobuko Yuki	August 1989 Director, Nakajima Glass Co., Inc. August 2004 Senior Managing Director, Nakajima Glass Co., Inc. August 2014 Chairman of the Board, Nakajima Glass Co., Inc. (Present)

(Reason for Appointment)

Ms. Nobuko YUKI has extensive knowledge based on her experience as a manager, and our Company request her to serve as an outside director with the expectation that she will utilize such knowledge to provide supervision and advice on the execution of duties by directors mainly from a professional perspective on management.

(Note) Ms. Nobuko Yuki has met the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, and is scheduled to notify the TSE as an independent officer.

(2) Director scheduled to retire (excluding those who are Audit and Supervisory Committee members)

Name	Brief History
Yoshiaki Taga	October 1990 Joined our company March 2013 General Manager, Accounting Department March 2019 Director, General Manager of Accounting Department (Present)

2. Change of Delegation of Director

New title	Name	Old title
Managing Director and General Manager of Administration Division	Hisao Yoshikuni	Director and General Manager, Administration Division /General Manager, General Affairs Department