



March 24, 2026

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

### Notice of Changes in Executive Officers

We hereby announce that we have decided to make the following changes to our executive officers.

#### 1. Changes in Executive Officers (as of March 24, 2026)

Name	New job title	Previous job title
Tsuneo Tanimoto	Executive Officers Technology Manager, Business Headquarters	Technology Manager, Business Headquarters