



May 15, 2025

Listed Company Name: ESPEC CORP.
Representative: Satoshi Arata, President
Listed Stock Exchange: Tokyo Stock Exchanges,
Prime Market
Securities Code: 6859
Contact: Hideyuki Oda, Executive Officer
Chief Officer of Corporate Control Headquarters
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Notice Concerning Change of Representative Directors

ESPEC CORP. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2025, to change the Company’s representative directors as described below.

Description

1. Reason for change

Expiration as Director

2. Planned Representative Directors Retirement

Name	Current Position Title
Masaaki Ishida	Representative Director and Chairperson

* Planned for retirement as a Director at the 72th Ordinary General Meeting of Shareholders to be held in June 20 ,2025

* Satoshi Arata will become the sole representative director of the Company as a result of this change.

3. Scheduled date of change

June 20 ,2025