

For Immediate Release

Company name SWCC Corporation Representative Tetsuo Komata,

Executive President and

Representative Director (CEO)

(Securities Code: 5805, TSE Prime Market)

Inquiries Reiko Matsubara,

General Manager of

Corporate Communications Dept. (Telephone: +81-44-223-0530)

Notice Concerning Changes in Executive Officers' Delegated Duties

SWCC Corporation (the "Company") hereby announces that a meeting of the Board of Directors held on July 30, 2025 made the following internal decisions and resolutions on changes in Executive Officers effective August 1, 2025.

1. Changes of Executive Officers' Delegated Duties (from August 1, 2025)

Name	New position	Current position
Kiyoshi Otake	Executive Officer	Executive Officer
	In charge of logistics reform, Special	Assistant Chief of the Communication
	Assistant to the Representative Director	and Components Business Segment
	(CEO)	In charge of industrial devices
Yoichi Kitagawa	Executive Officer	Executive Officer
	In charge of business strategy and material	In charge of business strategy, logistics
	procurement	reform, material procurement