



March 31, 2026

For Immediate Release

Company name SWCC Corporation  
 Representative Tetsuo Komata,  
 Executive President and Representative Director (CEO)  
 (Securities Code: 5805, TSE Prime Market)  
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### Notice of Changes in Officers

SWCC Corporation (the “Company”) hereby announces that a meeting of the Board of Directors held earlier today made the following internal decisions to change its Directors. Details are as follows. The official decision on the election of Directors will be made at the 130th Ordinary General Meeting of Shareholders to be held on June 25, 2026.

#### 1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	New position	Current position
Takayo Hasegawa	Representative Director and Chairman (Chairman of the Board of Directors)	Same as on left (No change)
Tetsuo Komata	Executive President and Representative Director (CEO)	Same as on left (No change)
Yuji Sakakura	Outside Director	Outside Director (Audit and Supervisory Committee Member)
Koji Naito	Outside Director	Same as on left (No change)

#### 2. Candidates for Directors who are Audit and Supervisory Committee Members

Name	New position	Current position
Minako Nishimura	Outside Director (Audit and Supervisory Committee Member)	Outside Director
Futoshi Yamaguchi	Director (Full-time Audit and Supervisory Committee Member)	Same as on left (No change)

#### 3. Directors to retire

No applicable persons

(Reference)

New Structure of Directors (expected to be effective June 25, 2026)

Name	Position
Takayo Hasegawa	Representative Director and Chairman (Chairman of the Board of Directors)
Tetsuo Komata	Executive President and Representative Director (CEO)
Yuji Sakakura	Outside Director
Takashi Mukuno	Outside Director (Audit and Supervisory Committee Member)
Minako Nishimura	Outside Director (Audit and Supervisory Committee Member)
Koji Naito	Outside Director
Kumiko Baba	Outside Director (Audit and Supervisory Committee Member)
Futoshi Yamaguchi	Director (Full-time Audit and Supervisory Committee Member)

\* For the new structure of Executive Officers, please refer to Notice of Changes in Officers announced on February 27, 2026.