



April 10, 2025

To whom it may concern

Company: Torishima Pump Mfg. Co., Ltd
 Representative: Representative Director & President Kotaro Harada
 (Securities Code: 6363 Prime market, TSE)
 Contact: Executive Officer & Chief Divisional Officer of Support Div. Koichiro Hirata
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Changes in the Board Directors

We are pleased to announce that we have decided changes in the members of the Board of Directors at the meeting of the Board of Directors held today. The appointments for candidates of the Board of Directors and Members of the Audit & Supervisory Committee will be resolved at the 144th Annual Shareholders' Meeting scheduled in June 2025.

1. Changes in Directorship

(1) New Director

Name	New (June 2025)	Current (April 1 st , 2025)
Yoshinori Hirusawa	Director, Managing Executive Officer, and Chief Divisional Officer of Private-Sector Div.	Managing Executive Officer and Chief Divisional Officer of Private-Sector Div.
Chikako Irie	Director who is a member of the Audit & Supervisory Committee (external)	—

(2) Retiring Director

Name	Current (April 1 st , 2025)
Haruhisa Sumi	Director who is a member of the Audit & Supervisory Committee

2. Members of the Board of Directors at the end of June 2025 (scheduled)

Representative Director & Chief Executive Officer	Kotaro Harada (reappointment)
Director & Deputy Chief Executive Officer	Gerald Ashe (reappointment)
Director & Co-Chief Operating Officer	Alister Flett (reappointment)
Director & Co-Chief Operating Officer	Koichiro Hamu (reappointment)
Director & Managing Executive Officer	Yoshinori Hirusawa (new)
Director (external)	Toshimasa Iue (reappointment)
Director (external)	Rieko Ueda (reappointment)
Director who is a Member of Audit & Supervisory Committee (external)	Yuji Abe (reappointment)
Director who is a Member of Audit & Supervisory Committee (external)	Hiroshi Akiyama
Director who is a Member of Audit & Supervisory Committee (external)	Souji Yamamoto (reappointment)
Director who is a Member of Audit & Supervisory Committee (external)	Chikako Irie (new)