



Greetings of Board Members Assumption of Office

July 2022

We are pleased to inform you that the following persons were appointed and assumed office at our annual shareholders meeting and board of directors meeting held on June 28, 2022.

Masahide Watanabe, Chairman

Tomohiro Noda, President and Chief Executive Officer

Kimiharu Yoshida, Executive Vice-President and Representative Director

Terumi Kashiwabuchi, Managing Director

Hidemasa Kaneko, Director

Masashi Aikawa, Director

Yohei Inoue, Standing Corporate Auditor

We and newly assumed officers will make the utmost effort to develop our businesses.

Additionally, Masahide Watanabe, Ex-President and Chief Executive Officer, assumed office of Chairman of Board of Directors as of conclusion of the said annual shareholders meeting. We would express our sincere gratitude to you for your kindness during his tenure.

We would greatly appreciate it if we could have your continued support and kindness in the future.

Yours Sincerely,

Tomohiro Noda

President and Chief Executive Officer

Kimiharu Yoshida

Executive Vice-President and Representative Director

ALMEX TECHNOLOGIES Inc.



I am pleased to inform you that I assumed office of President and Chief Executive Officer as successor of Masahide Watanabe.

I will make the utmost effort to develop our businesses and would greatly appreciate it if we could have your continued support and kindness in the future.

Yours Sincerely,

Tomohiro Noda
President and Chief Executive Officer
ALMEX TECHNOLOGIES Inc.

July 2022



I am pleased to inform you that I was appointed and assumed office of Executive Vice-President and Representative Director.

I will make the utmost effort to develop our businesses and would greatly appreciate it if we could have your continued support and kindness in the future.

Yours Sincerely,

Kimiharu Yoshida
Executive Vice-President and Representative Director
ALMEX TECHNOLOGIES Inc.

July 2022



I am pleased to inform you that I retired from the position of President and Chief Executive Officer and assumed office of Chairman of Board of Directors.

I would express my sincere gratitude to you for your kindness during my tenure of President.

Additionally, Tomohiro Noda assumed office of President and Chief Executive Officer as my successor. I would greatly appreciate it if we could have your continued support and kindness in the future.

Yours Sincerely,

Masahide Watanabe
Chairman
ALMEX TECHNOLOGIES Inc.

July 2022