



December 28, 2022

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Shinichi Taniguchi,
Representative Director and President, COO
(Securities code: 6592)
Contact: Hiroaki Watanabe,
Executive Officer, Senior General Manager
Corporate Planning Headquarters
(Tel: +81-47-710-1127)

Announcement of Changes in Directors and Executive Officers

Mabuchi Motor Co., Ltd. hereby announces the following changes in the directors and executive officers of the Company.

1. Change in Responsibilities of Directors (January 1, 2023)

New Position	Present Position	Name
Representative Director, President & COO, President and Executive Officer	Representative Director, President & COO, President and Executive Officer, In Charge of Internal Controls	Shinichi Taniguchi
Director, Managing Executive Officer, Chief Administrative Officer, In Charge of Internal Controls, In Charge of Corporate Strategy	Director, Managing Executive Officer, Chief Administrative Officer, In Charge of Corporate Strategy	Tadahito Iyoda

2. Resignation of Executive Officer

(1) Resigned Executive Officer (December 31, 2022)

Position	Name
Executive Officer, In Charge of Accounting and Finance	Takumi Tomita

(2) The reason for resignation : Due to personal reasons

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