



December 28, 2023

Name of company: MABUCHI MOTOR CO., LTD.
Representative: Shinichi TANIGUCHI,
Representative Director and President, COO
(Securities code: 6592)
Contact: Hiroaki WATANABE,
Executive Officer, Head of 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 (February 1, 2024)

New Position	Present Position	Name
Member of the Board, Executive Officer, Chief Technology Officer, Head of Manufacturing Headquarters	Member of the Board, Executive Officer, Chief Technology Officer	Kazuaki MIYAJIMA
Group Executive Officer, Chief Regional Officer in Europe, Chairman - MABUCHI MOTOR POLAND sp.z o.o.	Group Executive Officer, Chief Regional Officer in Europe, Chairman & President - MABUCHI MOTOR POLAND sp.z o.o.	Tomofumi IMAMURA
Group Executive Officer, President - MABUCHI MOTOR POLAND sp.z o.o.	Executive Officer, Head of Manufacturing Headquarters	Toru SHIBASAKI

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