

March 12, 2026

Company name: EIZO Corporation  
Representative: Yoshitaka Jitsumori, Chairman & CEO  
(Code: 6737, TSE Prime Market)  
Inquiries: Kiyotaka Hira, Senior Operating Officer,  
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## **Notice Concerning Changes in Representative Director and Governance Structure**

EIZO Corporation (“EIZO”) hereby announces that it has resolved, at a meeting of the Board of Directors held March 12, 2026, to make a preliminary decision on changes in its Directors, including a change in the Representative Director, as outlined below.

The change in the Representative Director and other Directors, as well as their selection, has been made based on the recommendation by the Nomination and Compensation Advisory Committee.

Through this review of the executive structure, EIZO aims to further enhance the transparency and objectivity of management decision-making and supervisory functions by increasing the ratio of External Directors on the Board.

In addition, by increasing the number of female Directors from one to two and forming a Board composition that emphasizes diversity, EIZO seeks to further enhance the overall effectiveness of the Board and strengthen its corporate governance framework.

### **1. Changes in Representative Director**

(To be resolved at the 59th Ordinary General Meeting of Shareholders scheduled for June 23, 2026, and the subsequent meeting of the Board of Directors.)

Name	New Position	Current Position
Yoshitaka Jitsumori	Retired	Representative Director, Chairman & CEO
Masaki Ebisu	Representative Director, President & CEO	Representative Director, President & COO

As a result of this change, EIZO will have one Representative Director instead of two.

## 2. Changes in Directors (excluding Audit and Supervisory Committee Members)

(To be resolved at the 59th Ordinary General Meeting of Shareholders scheduled for June 23, 2026, and the subsequent meeting of the Board of Directors.)

Name	New Position	Current Position
Manabu Arise	Director, Executive Operating Officer, Chief Financial Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.	Director, Executive Operating Officer, Senior Manager, Accounting & Finance Dept., Senior Manager, Investor Relations (IR) Dept.

## 3. Changes in Directors serving as Audit and Supervisory Committee Members

Retirement upon Expiration of Term of Office (Scheduled to retire on June 23, 2026)

Name	New Position	Current Position
Kazuhiko Deminami	Retired	Director serving as Audit and Supervisory Committee Member (Full-time)
Hiroji Takino	Advisor	Director serving as Audit and Supervisory Committee Member (External Director)

Masaaki Suzuki, currently serving as Advisor, is scheduled to retire on the same date.

## 4. New Governance Structure of the Audit and Supervisory Committee

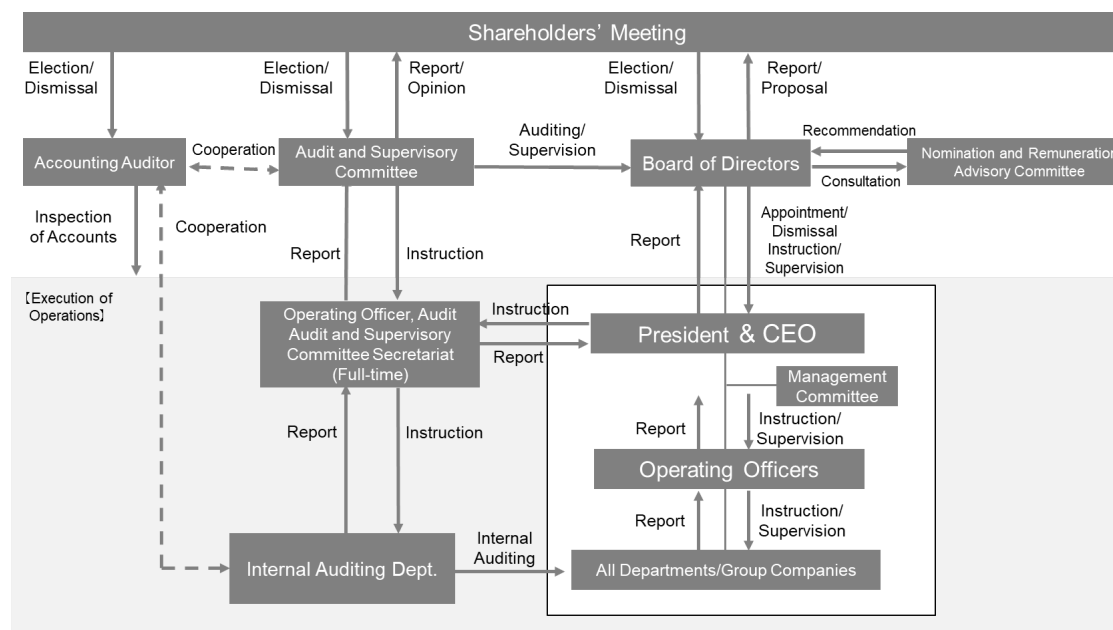
In conjunction with the changes to the Audit and Supervisory Committee, EIZO will transition to a governance structure that does not include a full-time Audit and Supervisory Committee member. Instead, an Operating Officer in charge of the Audit and Supervisory Committee Secretariat will, under the direction and supervision of the Audit and Supervisory Committee, be responsible for supporting the Committee's operations, collecting information, and coordinating with relevant departments.

The Operating Officer will also oversee the internal audit department and will report under a dual-reporting line to both the Audit and Supervisory Committee and the Representative Director.

There will be no change to the authority or responsibilities of the Audit and Supervisory Committee as a result of this change.

Following the implementation of this change, the Audit and Supervisory Committee will continue to appropriately fulfill its duties, by auditing the legality and appropriateness of Directors' execution of duties and by cooperating with the Internal Audit Department and the Accounting Auditor.

(Reference) New Governance Structure



(Reference) Career summary of the Operating Officer, Audit/ Audit and Supervisory Committee Secretariat

Name	Career Summary
Yoshihisa Koyama	1991 Joined Nanao Corporation (currently EIZO Corporation); assigned to the Accounting Department 1994 Expatriate Nanao USA Corporation (currently EIZO Inc.) 2010 Expatriate EIZO Display Technologies (Suzhou) Co., Ltd.; served as Director and General Manager 2020 Senior Manager, Administration Department, IREM Software Engineering Inc. 2024 Operating Officer, Senior Manager, Administration Department, Carina System Co., Ltd. (to present) 2026 Operating Officer, Audit/Audit and Supervisory Committee Secretariat (effective April 1, 2026)

The consent of the Audit and Supervisory Committee has been obtained with respect to this personnel change.

## 5. Appointment of External Director

(Proposal to be submitted to the 59th Ordinary General Meeting of Shareholders scheduled for June 23, 2026)

Name	New Position	Current Position
Junko Matsuyama	Director serving as Audit and Supervisory Committee Member (External Director)	-

(Reference) Career summary of the Newly Nominated External Director Candidate

Name (Date of Birth)	Career Summary
Junko Matsuyama (October 15, 1972)	<p>1996 Joined Fuji Xerox Co., Ltd. (currently FUJIFILM Business Innovation Corp.)</p> <p>2008 Resigned from Fuji Xerox Co., Ltd. Entered Kyoto University Law School</p> <p>2011 Graduated Kyoto University Law School Passed the Japanese Bar Examination</p> <p>2013 Registered as a lawyer (Osaka Bar Association, Japan) Joined Hoenzaka Law Office</p> <p>2021 Established Korinbou Law Office, Director (to present)</p> <p>2024 Appointed Director (Audit and Supervisory Committee Member), Komatsu Wall Industry Co., Ltd. (to present)</p>

Ms. Matsuyama satisfies the requirements for an Independent Officer as stipulated by the Tokyo Stock Exchange and is scheduled to be notified to the Exchange as an Independent Officer upon her appointment.

## (Reference) Executive Structure after the Above Changes

Including the changes in Operating Officers separately announced today, EIZO's executive structure as of June 23, 2026 is scheduled to be as follows.

### Board of Directors

President & CEO	Masaki Ebisu
Director	Manabu Arise
Director President & CEO, EIZO Inc. (U.S.A)	Thomas J. Waletzki
External Director (Audit and Supervisory Committee Member)	Toru Inoue
External Director (Audit and Supervisory Committee Member)	Masako Osuna
External Director (Audit and Supervisory Committee Member)	Junko Matsuyama

## Operating Officers

Senior Executive Operating Officer, Strategic Business Development, Sales & Marketing, Global & Japan Senior Manager, Strategic Business Development Dept. Senior Manager, Overseas Sales Dept.	Kazuhide Shimura
Executive Operating Officer Senior Manager, Quality Assurance Dept.	Kenichi Fujii
Executive Operating Officer, Research & Development Healthcare Business, Japan Senior Manager, Strategic Business Development, EVS_V&S Dept.	Masataka Shoji
Executive Operating Officer Chief Financial Officer Senior Manager, Accounting & Finance Dept. Senior Manager, Investor Relations (IR) Dept.	Manabu Arise
Executive Operating Officer Senior Manager, Human Resources Dept.	Hideki Bansho
Senior Operating Officer Senior Manager, Group IT Management Dept.	Kiyotaka Hira
Senior Operating Officer, Sales & Marketing, Japan Senior Manager, Sales Administration Dept. Senior Manager, Business Enterprise Dept., Sales & Marketing	Hiroyuki Nakato
Operating Officer, Europe EIZO Sales Companies and Distributors Executive Vice President & COO, EIZO Europe GmbH (Germany)	Minoru Kontani
Operating Officer, Development Facilitation, Global Senior Manager, Visual Systems Dept., R&D	Masaki Kita
Operating Officer Senior Manager, Procurement Dept.	Hiroshi Nagai
Operating Officer Senior Manager, Manufacturing Dept.	Shinya Muranaka
Operating Officer Senior Manager, Visual Products Dept., R&D Senior Manager, Sustainable Design Dept., R&D	Yoichi Ohoto
Operating Officer Senior Manager, Amusement Business Development Dept.	Seiji Matsumoto
Operating Officer, Audit Audit and Supervisory Committee Secretariat	Yoshihisa Koyama