

March 12, 2026

Company name: EIZO Corporation
Representative: Masaki Ebisu, President & COO
(Code: 6737, TSE Prime Market)
Inquiries: Kiyotaka Hira, Senior Operating Officer,
Senior Manager of General Affairs Dept.
Phone: +81 76-275-4121

Notice Concerning Personnel Changes

EIZO Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on March 12, 2026, to implement the personnel changes described below.

1. Personnel changes (effective from April 1, 2026)

Name	New Position	Current Position
Masataka Shoji	Executive Operating Officer, Research & Development Healthcare Business, Japan Senior Manager, Strategic Business Development, EVS_V&S Dept.	Executive Operating Officer, Sales & Marketing, Japan Senior Manager, Healthcare Solutions, Sales & Marketing Dept. Senior Manager, Strategic Business Development, EVS_V&S Dept.
Kiyotaka Hira	Senior Operating Officer Senior Manager, Group IT Management Dept.	Senior Operating Officer Senior Manager, General Affairs Dept.
Hiroyuki Nakato	Senior Operating Officer, Sales & Marketing, Japan Senior Manager, Sales Administration Dept. Senior Manager, Business Enterprise Dept., Sales & Marketing	Operating Officer Senior Manager, Sales Administration Dept. Senior Manager, Business Enterprise Dept., Sales & Marketing
Masaki Kita	Operating Officer, Development Facilitation, Global Senior Manager, Visual Systems Dept., R&D	Senior Operating Officer Senior Manager, Visual Systems Dept., R&D

Yoshihisa Koyama	Operating Officer, Audit Audit and Supervisory Committee Secretariat	Operating Officer Senior Manager, Administration, Carina System Co., Ltd.
Miki Yamamoto	Senior Manager, General Affairs Dept.	Senior Manager, General Affairs Dept. (General Affairs)
Kengo Hashimoto	Senior Manager, Corporate Safety & Environment Dept.	Senior Manager, General Affairs Dept. (Corporate Safety & Environment)
Shinji Shimamoto	Senior Manager, Healthcare Solutions Dept., Sales & Marketing	Senior Manager, Healthcare Solutions Dept., Sales & Marketing (Modality & Surgical)
Mitsuru Hirano	Senior Manager, Domestic Sales Offices Senior Manager, Healthcare Solutions Dept., Sales & Marketing (Healthcare IT)	Senior Manager, Healthcare Solutions Dept., Sales & Marketing (Healthcare IT) Manager, Nagoya Sales Office