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May 21, 2026

To Whom it may concern;

Company: Tekscend Photomask Corp.
Representative: Teruo Ninomiya, Representative Director, President and CEO
(TSE Prime Market, Stock Exchange Code: 429A)
Inquiries: Seiichi Itoga, Director, Executive Officer and CFO
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Notice Concerning Changes in Directors and Corporate Auditors

Tekscend Photomask Corp. (the “Company”) hereby announces that at meeting of the Board of Directors held on May 21, 2026, it resolved to submit proposals for the election of Directors and Corporate Auditors (Audit and Supervisory Board Member) to the 5th Annual General Meeting of Shareholders scheduled for June 25, 2026, as detailed below.

The matters described herein are subject to formal approval at the aforementioned General Meeting of Shareholders and subsequent meetings of the Board of Directors and the Board of Corporate Auditors.

1. Changes in Directors

(1) Candidates for Directors

Name	Current Position	Status
Teruo Ninomiya	Representative Director, President & CEO	Reappointment
Michael G. Hadsell	Director, Executive Officer & COO	Reappointment
Seiichi Itoga	Director, Executive Officer & CFO	Reappointment
Takashi Kurobe	Director	Reappointment
Tadahiro Suhara	Director	Reappointment
Chiharu Tokoro	Director	Reappointment
Elvis Deng	Director	Reappointment

Tadahiro Suhara, Chiharu Tokoro, and Elvis Deng are candidates for Outside Directors and are designated as independent director candidates as defined under Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

(2) Director Scheduled to Retire

Tsuyoshi Yamazaki (Retiring upon expiration of term)

2. Changes in Corporate Auditors

(1) Candidates for Corporate Auditors

Name	Current Position	Status
Kaoru Nozaki	General Manager, Corporate Audit Office	New appointment
Fumiko Kosao	—	New appointment

Kaoru Nozaki and Fumiko Kosao are candidates for Outside Corporate Auditors and are designated as independent auditor candidates under Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

(2) Career Summary of New Corporate Auditor Candidates

Name	Career	
Kaoru Nozaki	May 1991	Joined Toppan Printing Co., Ltd. (currently TOPPAN Holdings Inc.)
	April 2006	Deputy General Manager, Customer Center, Electronics Division
	April 2011	Assigned to Taiwan Toppan Electronics (secondment)
	April 2015	Assigned to Chunghwa Toppan Electronics (secondment)
	April 2020	Deputy General Manager, Electronics Division, TOPPAN
	April 2022	Business Strategy Department, the Company
	October 2022	General Manager, Corporate Audit Office (incumbent)

Name	Career	
Fumiko Kosao	April 1973	Joined National Tax Agency
	July 2003	Deputy Director, Kanda Tax Office
	August 2008	Chief Inspector, Tokyo Assignment Office
	July 2010	Supervisory Tax Examiner, Tokyo Regional Taxation Bureau
	July 2011	Director, Gyoda Tax Office
	July 2012	Director, Tokyo Regional Taxation Bureau
	July 2013	Deputy Director, Tokyo Regional Taxation Bureau
	July 2014	Director, Nihonbashi Tax Office
	August 2015	Registered as Tax Accountant, Representative of own practice (incumbent)
	June 2016	Outside Corporate Auditor, Tobishima Corporation
	March 2017	Outside Director, CTI Engineering Co., Ltd. (incumbent)
	June 2017	Outside Director, METAWATER Co., Ltd. (incumbent)
	July 2020	Outside Director (Audit & Supervisory Committee Member), TOELL Co., Ltd.
	June 2023	Outside Director, Nippon Road Co., Ltd. (incumbent)

(3) Corporate Auditors Scheduled to Retire

Yasuaki Usui (Resigning for personal reasons)

Kazuko Saito (Resigning for personal reasons)

(4) Matters Regarding the Election of Corporate Auditors

The proposal has received the consent of the Board of Corporate Auditors.

3. Scheduled Date of Changes

June 25, 2026 (Scheduled date of the 5th Annual General Meeting of Shareholders)

End