



July 11, 2025

Company name: **C. Uyemura & Co., Ltd.**
Stock code: 4966
Listing: Standard Market of the Tokyo Stock Exchange
Representative: Hiroya Uyemura, President
Contact: Tsuyoshi Yoneda, Head of Accounting & Finance Division
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Notice of Resignation and Change of Directors

The Company hereby announces that the resolutions for a resignation and change of directors were passed at the Board of Directors meeting held on July 11, 2025, as follows:

1. Director to Resign

Shigeo Hashimoto, Senior Managing Director

2. Date of Resignation

July 11, 2025

3. Reasons for Resignation

For personal reasons.

4. Other

The required number of directors stipulated by laws and regulations and the Articles of Incorporation of the Company is still satisfied after the resignation of such director. Mr. Hashimoto will assume the position of adviser to the Company following his resignation from the position of director.

5. Directors to be Changed

Name	New Position	Former Position
Shigeo Hashimoto	Adviser	Senior Managing Director, Head of Sales Division, Head of Development Division, Head of Technical Planning Office
Koji Shimada	Managing Director, Head of Manufacturing Division, Head of Hirakata Plant, Head of	Director, Head of Manufacturing Division, Head of Hirakata Plant, Head of Administration Dept.

	Administration Dept.	
Tsutomu Sekiya	Director, Head of Sales Division, Head of Tokyo Office	Director, Deputy Head of Sales Division, Head of Tokyo Office

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