



## TAMAGAWA SEIKI CO., LTD. / TAMAGAWA TRADING CO., LTD.

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February 13th, 2023

### Announcement of New Chairman and President



Dear Sirs,

With Mr. Hiroyuki Hagimoto's inauguration as the Honorary Board Chairman, I was appointed as the Board Chairman to succeed him at the general stockholders meeting of TAMAGAWA SEIKI CO., LTD. & TAMAGAWA TRADING CO., LTD. on February 11th, 2023.

I am truly humbled to be given such a responsible and challenging position, but I am determined to exert myself to the utmost to further develop our businesses and would like to express my sincere gratitude for your loyal patronage.

Once again I truly appreciate your continued support and guidance over the past years and coming.

Sincerely yours,

Yasuo Hagimoto  
Board Chairman & CEO

#### Biography of Mr. Yasuo Hagimoto :

- Born on Aug. 1959 in Tokyo Metropolitan
- Apr. 1985 : Joined Sales Department TAMAGAWA TRADING CO., LTD.
- Nov. 1999 : Manager in Procurement Department
- Nov. 2008 : General Manager in Production Control Department for aerospace business
- Mar. 2011 : President of TAMAGAWA LOGISTICS CO., LTD.
- Feb. 2013 : Director of TAMAGAWA TRADING CO., LTD.
- Feb. 2018 : Managing Director of TAMAGAWA TRADING CO., LTD.
- Feb. 2022 : Senior Managing Director of TAMAGAWA SEIKI CO., LTD. & TAMAGAWA TRADING CO., LTD.



Dear Sirs,

With Mr. Shigeo Seki's retirement from President, I was appointed as the President to succeed him at the general stockholders meeting of TAMAGAWA SEIKI CO., LTD. & TAMAGAWA TRADING CO., LTD. on February 11th, 2023.

I would like to express my gratitude for your loyal patronage from the bottom of my heart and, I am determined to expand and develop our business with my best efforts.

I highly appreciate any courtesies and assistance you would kindly extend to us.

Sincerely yours,

Tadanori Matsuo  
President & COO

#### Biography of Mr. Tadanori Matsuo :

- Born on Jan. 1957 in Nagano Prefecture
- Mar. 1984 : Joined Engineering Design Department TAMAGAWA SEIKI CO., LTD.
- Nov. 1997 : Manager in Quality Assurance Department
- Nov. 2001 : General Manager in Quality Assurance Department
- Nov. 2009 : Plant Manager at Third Factory
- Feb. 2011 : Director of TAMAGAWA SEIKI CO., LTD.
- Mar. 2013 : President of TAMAGAWA SEIKI SUZHOU CO., LTD.
- Feb. 2019 : Managing Director of TAMAGAWA SEIKI CO., LTD.
- Feb. 2022 : Senior Managing Director of TAMAGAWA SEIKI CO., LTD.