June,2026

Motoyama Eng. Works, Ltd.

To whom it may concern

Announcement

We hereby announce that the following resolutions were passed at the Annual General Meeting of Shareholders and the Board of Directors Meeting held on June 17, 2026.

1. Directors

Chief Executive Officer	Shinobu Shikata
Director	Hitoshi Marutani
Director	Yasushi Tabuchi

2.Retiring Directors

Director	Masashi Takezawa