

February 15, 2024

Company name: EIZO Corporation
 Name of representative: Yoshitaka Jitsumori, President & CEO
 (Securities code: 6737; TSE Prime Market)
 Inquiries: Kiyotaka Hira, Operating Officer, Senior Manager of General Affairs
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Notice Concerning Change of Representative Directors

EIZO Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on February 15, 2024, to change the Company's representative directors as described below.

1. Reason for change

We will further enhance our corporate value by passing on EIZO's unique corporate culture to the next generation and continuously promoting evolution.

2. Details of the change

Name	New titles	Previous titles
Yoshitaka Jitsumori	Representative Director Chairman & CEO	Representative Director President & CEO
Masaki Ebisu	Representative Director President & COO	Board Member, Executive Operating Officer Senior Manager, Procurement

3. Career summary of newly appointed representative director

Name (Date of birth)	Career summary	Number of shares held (as of February 15, 2024)
Masaki Ebisu (October 25, 1970)	March 1993 Graduated Agricultural Economics, Faculty of Agriculture, The University of Tokyo April 1993 Joined The Long-Term Credit Bank of Japan, Limited (currently SBI Shinsei Bank, Limited) August 2004 Joined Eizo Nanao Coporation (currentry EIZO Corporation) October 2013 Senior Manager, Procurement October 2016 Operating Officer, Senior Manager, Procurement October 2018 Operating Officer, Senior Manager, Accounting & Finance, Senior Manager, Investor Relations (IR) August 2019 Operating Officer, Senior Manager, General Affairs, Senior Manager, Accounting & Finance, Senior Manager, Investor Relations (IR) April 2020 Operating Officer, Senior Manager, Accounting & Finance, Senior Manager, Investor Relations (IR)	7,056

Name (Date of birth)	Career summary	Number of shares held (as of February 15, 2024)
	<p>June 2021 Director, Operating Officer, Senior Manager, Accounting & Finance, Senior Manager, Investor Relations (IR)</p> <p>April 2023 Director, Executive Operating Officer, Senior Manager, Procurement</p> <p style="text-align: right;">(to present)</p>	

4. Scheduled date of assuming office

April 1, 2024