

2-190-9 Yamada Nishi-ku Sakai-shi Osaka 593-8316 Japan Tel. 81 72 273 1234 Fax. 81 72 273 8300 www.tokiwrap.co.jp

August 2022

Dear Valued Customers

Notice for Change of President

I would like to inform you that, as of August 1, 2022, I am resigning president,

and to assume my new position as an advisor. I would like to take this opportunity

to express my sincere appreciation for all your support during my term as

president.

Mr. Hiroshi Yanagawa will assume as a new president. I would greatly

appreciate if you could extend him the same warm support as you have given me

past many years.

I wish you all the best for your good health and continued success.

Best Regards

Tokiwa Kogyo Co., Ltd.

Minoru Kameda



2-190-9 Yamada Nishi-ku Sakai-shi Osaka 593-8316 Japan Tel. 81 72 273 1234 Fax. 81 72 273 8300 www.tokiwrap.co.jp

August 2022

Dear Valued Customers

Notice of New Executives

We would like to inform you that, according to our board of directors, following is elected new board members.

We wish you all the best for your good health and continued success.

Representative Director and President:

Hiroshi Yanagawa (New)

Managing Director and General Manager of Sales Department:

Yasuji Kioka (New)

Board of Director and Manager of Technical Department:

Keiichi Inoue

Auditor and Supervisor:

Kayoko Kameda

Best Regards

Tokiwa Kogyo Co., Ltd.

H. Yanagara.

Hiroshi Yanagawa