

PRESS RELEASE

March 25, 2025 TANAKA PRECIOUS METAL GROUP Co., Ltd.

TANAKA Announces Executive Appointments

TANAKA PRECIOUS METAL GROUP Co., Ltd. (Head office: Chuo-ku, Tokyo: Group CEO: Koichiro Tanaka) announces that its Board of Directors tentatively decided, at a meeting held on February 17, 2025, the appointment of an executive for TANAKA PRECIOUS METAL GROUP Co., Ltd. (This matter is scheduled to be approved at the Annual General Meeting of Shareholders on March 27, 2025).

[TANAKA's Executive Appointment]

1、TANAKA PRECIOUS METAL GROUP Co., Ltd. (As of March 27, 2025)

New Position	Name	Previous Position
Audit & Supervisory Board	Shinya Tago	
Member		