

September 14, 2026

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 August 21, 2026, the appointment of executives for TANAKA PRECIOUS METAL GROUP Co., Ltd., TANAKA PRECIOUS METAL TECHNOLOGIES Co., Ltd., TANAKA PRECIOUS METAL RETAILING Co., Ltd., TKT Co., Ltd., TANAKA PRECIOUS METAL NEXT Co., Ltd., TANAKA ELECTRONICS Co., Ltd., EEJA Ltd., and EEJA Technologies Ltd.

■ Press inquiries

TANAKA PRECIOUS METAL GROUP Co., Ltd.

<https://tanaka-preciousmetals.com/en/inquiries-for-media/>

TANAKA's Executive Appointments

1. TANAKA PRECIOUS METAL GROUP Co., Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Director & Vice Chairman	Satoshi Ichiishi	Reappointment	
Representative Director & Group CEO	Koichiro Tanaka	Reappointment	
Representative Director & Group COO	Tomoyuki Tada	Reappointment	
Director & Senior Corporate Officer	Masakazu Tanaka	Reappointment	
Outside Director	Mariko Mimura	Reappointment	
Outside Director	Isao Endo	Reappointment	
Managing Corporate Officer	Akihide Hirao	Reappointment	
Managing Corporate Officer	Chiaki Kaneko	Reappointment	
Managing Corporate Officer	Kazuharu Yoshida	Reappointment	
Managing Corporate Officer	Yoshiyuki Kamiya	Preferment	Corporate Officer
Corporate Officer	Naoyuki Muto	Reappointment	
Corporate Officer	Miho Fukushima	Reappointment	
Corporate Officer	Takatoshi Sugiyama	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato		
Audit & Supervisory Board Member	Hiroyuki Sakamoto		
Audit & Supervisory Board Member	Kazuaki Tanaka		
Audit & Supervisory Board Member	Nobutaka Aoki		
Audit & Supervisory Board Member	Shinya Tago		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

TANAKA PRECIOUS METAL GROUP Co., Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Reappointment	
Audit & Supervisory Board Member	Kazuaki Tanaka	Reappointment	
Audit & Supervisory Board Member	Nobutaka Aoki	Reappointment	
Audit & Supervisory Board Member	Shinya Tago	Reappointment	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

2. TANAKA PRECIOUS METAL TECHNOLOGIES Co., Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Representative Director & CEO	Koichiro Tanaka	Reappointment	
Representative Director & COO	Tomoyuki Tada	Reappointment	
Director & Corporate Officer	Yasutaka Ihara	Reappointment	
Director & Corporate Officer	Wataru Wada	Reappointment	
Managing Corporate Officer	Kozo Hayashi	Reappointment	
Managing Corporate Officer	Noriyuki Kudo	Reappointment	
Managing Corporate Officer	Eiichiro Kato	Preferment	Corporate Officer
Corporate Officer	Takeshi Furusawa	Reappointment	
Corporate Officer	Katsuya Kobayashi	Reappointment	
Corporate Officer	Kunihiro Shima	Newly Appointed	
Corporate Officer	Minoru Ogiso	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato		
Audit & Supervisory Board Member	Kazuaki Tanaka		
Audit & Supervisory Board Member	Nobutaka Aoki		
Audit & Supervisory Board Member	Hiroyuki Sakamoto		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

TANAKA PRECIOUS METAL TECHNOLOGIES Co., Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Kazuaki Tanaka	Reappointment	
Audit & Supervisory Board Member	Nobutaka Aoki	Reappointment	
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Reappointment	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

3. TANAKA PRECIOUS METAL RETAILING Co., Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Representative Director & CEO	Masakazu Tanaka	Reappointment	
Director & Senior Corporate Officer	Chika Tachibana	Preferment	Director & Managing Corporate Officer
Director	Chiaki Kaneko	Reappointment	
Corporate Officer	Takahiro Ito	Reappointment	
Audit & Supervisory Board Member	Akihito Sato		
Audit & Supervisory Board Member	Nobutaka Aoki		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

TANAKA PRECIOUS METAL RETAILING Co., Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Nobutaka Aoki	Reappointment	
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Newly Appointed	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

4. TKT Co., Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Representative Director & CEO	Chiaki Kaneko	Reappointment	
Director	Satoshi Ichiishi	Reappointment	
Director	Masakazu Tanaka	Reappointment	
Audit & Supervisory Board Member	Akihito Sato		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

TKT Co., Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Newly Appointed	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

5. TANAKA PRECIOUS METAL NEXT Co., Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Representative Director & CEO	Tomohiro Toi	Reappointment	
Director	Koichiro Tanaka	Reappointment	
Director	Kazuharu Yoshida	Reappointment	
Audit & Supervisory Board Member	Akihito Sato		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

TANAKA PRECIOUS METAL NEXT Co., Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Newly Appointed	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

6. TANAKA ELECTRONICS Co., Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
	Toshiya Yamamoto	Retirement	Director & Chairman
Representative Director & CEO	Tomoyuki Taniguchi	Reappointment	
Director & COO	Noriaki Harada	Reappointment	
Director & Corporate Officer	Takashi Hoshino	Reappointment	
Director & Corporate Officer	Tsutomu Yamashita	Newly Appointed	Corporate Officer
Corporate Officer	Yohei Sosa	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato		
Audit & Supervisory Board Member	Nobutaka Aoki		

*Toshiya Yamamoto is scheduled to assume the position of Advisor to TANAKA ELECTRONICS Co., Ltd. effective January 1, 2027.

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

TANAKA ELECTRONICS Co., Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Nobutaka Aoki	Reappointment	
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Newly Appointed	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

7. EEJA Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Representative Director & CEO	Akihiko Domae	Reappointment	
Director & Managing Corporate Officer	Sachihiro Otsu	Reappointment	
Director & Corporate Officer	Junji Hoshi	Reappointment	
Corporate Officer	Toshio Kuzushima	Reappointment	
Corporate Officer	Shoryu Kazari	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato		
Audit & Supervisory Board Member	Kazuaki Tanaka		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

EEJA Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Kazuaki Tanaka	Reappointment	
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Newly Appointed	

*Akihito Sato is scheduled to retire from the position of Audit & Supervisory Board Member effective March 26, 2027, and assume the position of Advisor to TANAKA PRECIOUS METAL GROUP Co., Ltd.

*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.

8. EEJA Technologies Ltd. (Effective January 1, 2027)

New Position	Name		Previous Position
Representative Director & CEO	Toshio Kuzushima	Reappointment	
Director	Akihiko Domae	Reappointment	
Director	Sachihiro Otsu	Reappointment	
Audit & Supervisory Board Member	Akihito Sato		

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2026.

EEJA Technologies Ltd. (Effective March 26, 2027)

New Position	Name		Previous Position
Audit & Supervisory Board Member	Hiroyuki Sakamoto	Newly Appointed	

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*The Audit & Supervisory Board Members are scheduled to be appointed at the Annual General Meeting of Shareholders to be held on March 26, 2027.