



**TANAKA**  
TANAKA PRECIOUS METALS

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March 19, 2026

TANAKA PRECIOUS METAL GROUP Co., Ltd.  
TANAKA PRECIOUS METAL TECHNOLOGIES Co., Ltd.

**Notice Regarding Temporary Leave of the Representative Director**

Koichiro Tanaka, Representative Director and Group CEO, has been on leave since March 16 for health reasons. During this period, Tomoyuki Tada, Representative Director and Group COO, will assume his responsibilities.

The Company's management structure and business operations remain unchanged.