

Translation

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April 28, 2025

For Immediate Release

Company name: OXIDE Corporation
Representative name: Masayuki Yamamoto
President (COO & CFO)
(Stock Code: 6521 TSE Growth)
Inquiries: Kengo Takeuchi
General Manager of Planning Division
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Notice concerning appointment of Executive officers and Directors

OXIDE Corporation (the “Company”) hereby announces that the Board of Directors resolved today on the appointment of Executive officers and Directors. The appointment of the new Directors will be officially resolved at the 25th Annual General Meeting of Shareholders and the Board of Directors to be held on May 29, 2025.

1. Executive officer (as of May 29, 2025)

Name	Title
Yasunori Furukawa	Senior Executive Officer (CEO)
Masayuki Yamamoto	Senior Executive Officers (COO & CFO)
Kazuo Fujiura	Senior Executive Officer (CTO)
Hiroyuki Ishibashi	Senior Executive Officer (CTO)
Seiji Uchida	Senior Executive Officer (CSO)
Shinichi Nakanome	Executive officer (General Manager, Core Technology Division)
Naoya Oka	Executive officer (General Manager, Laser Business Division)
Masaaki Komai	Executive officer (General Manager, Scintillator Division)
Michi Natori	Executive officer (Deputy General Manager, Corporate Management Division)
Kengo Takeuchi	Executive officer (General Manager, Planning Division)

2. Director candidates

Name	Reappointment / New appointment	Title
Yasunori Furukawa	Reappointment	Representative director
Masayuki Yamamoto	Reappointment	Representative director
Kazuo Fujiura	Reappointment	Director
Hiroyuki Ishibashi	Reappointment	Director
Seiji Uchida	Reappointment	Director
Emi Tamechika	Reappointment	External director
Gareth C.W. Jones	Reappointment	External director
Miwa Koike	New appointment	External director

Note: Jiro Nakamura, the current External director, will retire from his position at the conclusion of the Annual General Meeting of Shareholders to be held on May 29, 2025.