



MEMBERSHIP  
May 29, 2026

## PRESS RELEASE

KOITO MANUFACTURING CO., LTD.  
Representative Director: Michiaki Kato, President  
(Stock Code: 7276 Prime Market, TSE)  
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### Announcement Regarding Change of Accounting Auditor

KOITO MANUFACTURING CO., LTD. (the Company) announces that the Audit and Supervisory Board, at its meeting held on May 29, 2026, resolved to change its accounting auditor, who performs the audit certification set forth in Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act.

In addition, at the Board of Directors meeting held on the same day, it was resolved to submit a proposal for “the election of an accounting auditor” to the 126th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

#### 1. Scheduled Date of Change of Accounting Auditor

June 26, 2026 (scheduled date of the 126th Annual General Meeting of Shareholders)

#### 2. Overview of the Incoming and Outgoing Accounting Auditors

##### (1) Overview of Incoming Accounting Auditor

① Name	Deloitte Touche Tohmatsu LLC
② Address	Marunouchi Nijubashi Building 3-2-3 Marunouchi, Chiyoda-ku, Tokyo
③ Names of Engagement Partners	Takuma Ueki Masahiro Fujimori
④ Registration status of the “Registration System for Listed Company Auditors” under the Certified Public Accountants Act	Registered

##### (2) Overview of the Outgoing Accounting Auditor

① Name	ARK LLC
② Address	1-23-3 Nishishinjyuku, Shinjyuku-ku, Tokyo
③ Names of Engagement Partners	Reiji Yonekura Norikazu Shibuya Norihiro Uryu

#### 3. Reason for Selecting the Party Stated in 2. (1) as a Candidate for Accounting Auditor

The Audit and Supervisory Board selected Deloitte Touche Tohmatsu LLC as a candidate for accounting auditor because the appointment of another accounting auditor can be expected to provide audits from a new perspective. In addition, Deloitte Touche Tohmatsu LLC has a global auditing system, expertise, independence, quality control system, and other systems that enable audits to be conducted appropriately, as well as their audit fees are at a reasonable level. Based on a comprehensive evaluation of these factors, the Audit and Supervisory Board therefore have determined that Deloitte Touche Tohmatsu LLC is an appropriate candidate for accounting auditor in the Company.

**4. Date of Appointment of the Outgoing Accounting Auditor**

June 26, 2009 (Meiji Audit Corporation, the predecessor of ARK LLC, was appointed)

**5. Opinions on Audit Reports and Other Documents Prepared by the Outgoing Accounting Auditor in the Last Three Years**

Not applicable

**6. Reasons and Background for the Change**

ARK LLC, the Company's accounting auditor, will complete its term of office upon the conclusion of the 126th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

While the Audit and Supervisory Board believes that the current accounting auditor has been performing its duties appropriately, given the length of its tenure, the Audit and Supervisory Board has taken this opportunity of the expiration of its term to conduct a comparative review of multiple audit firms, including the current accounting auditor. As a result, and for the reasons stated in 3. above, the Audit and Supervisory Board has decided on a proposal to appoint Deloitte Touche Tohmatsu LLC as the new accounting auditor.

**7. Opinions on the Reason and Background in 6. Above**

**(1) Opinion of the Outgoing Accounting Auditor**

The Company has received a response stating that there are no particular opinions.

**(2) Opinion of the Audit and Supervisory Board**

The Audit and Supervisory Board has determined that the change is appropriate.