

February 2024

Dear Customer,

We are pleased to announce that the President & CEO has been newly appointed at the Regular Meeting of Shareholders and the Board of Directors held on February 14th.

The directors hereinafter will devote themselves to the company business development, and we would greatly appreciate it if we could have your continued support in the future.

Thank you.

Sincerely,

Makoto Fujiwara

President & CEO

Meltex Inc.

BOARD OF DIRECTORS

President & CEO	Makoto Fujiwara
Board Chairman	Katsumi Furuhashi
Director	Junichi Takeoka
Director	Minoru Kadokura
Auditor	Hiroyuki Watanabe
Auditor	Kiyoshi Kondo

