

April 23, 2025

For Immediate Release

Company name: Citizen Watch Co., Ltd.  
Representative: Yoshitaka Oji, President and CEO  
(Code: 7762, Prime, Tokyo Stock Exchange)  
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**Notice Regarding Executive Appointments Following Transition to a Company  
with an Audit & Supervisory Committee**

Citizen Watch Co., Ltd. (the “Company”) hereby announces that at a meeting of the Board of Directors held on April 23, 2025, it informally decided on the executive appointments described below, which will take effect following the transition to being a company with an Audit & Supervisory Committee. As announced in the Notice Regarding Transition to a Company with an Audit & Supervisory Committee, it was resolved at a meeting of the Board of Directors held on March 25, 2025 to make the transition, subject to approval at the 140th Ordinary General Meeting of Shareholders scheduled to be convened on June 2025.

1. Candidates for Directors (excluding those who are Audit & Supervisory Committee members)

Name	New Post	Current Post
Yoshitaka Oji	President & CEO	same as on the left
Toshiyuki Furukawa	Senior Managing Director	same as on the left
Yoshiaki Miyamoto	Managing Director	same as on the left
Keiichi Kobayashi	Director	Senior Operating Officer
Toshiko Kuboki	Outside Director	same as on the left
Yoshio Osawa	Outside Director	same as on the left
Katsuhiko Yoshida	Outside Director	same as on the left

2. Candidates for Directors who are Audit & Supervisory Committee members

Name	New Post	Current Post
Kazunori Yanagi	Director, Full-time Audit & Supervisory Committee Member	Full-time Audit & Supervisory Board Member
Yaeko Ishida	Outside Director, Audit & Supervisory Committee Member	Outside Audit & Supervisory Board Member
Noriko Yamanaka	Outside Director, Audit & Supervisory Committee Member	—

\*Note: Ms. Yaeko Ishida uses the name Yaeko Kitadai in her profession as an attorney-at-law.

3. Officers scheduled to retire

(1) Directors

Name	Current Post
Toshihiko Sato	Director Executive Advisor
Hideo Ina	Director

(2) Auditors

Name	Current Post
Noboru Akatsuka	Full-time Audit & Supervisory Board Member Outside Audit & Supervisory Board Member