

September 6, 2024
TANAKA Holdings Co., Ltd.

TANAKA Precious Metals Announces Executive Appointments

TANAKA Holdings Co., Ltd. (Head office: Chuo-ku, Tokyo; Group CEO: Koichiro Tanaka) announces that its Board of Directors tentatively decided, at a meeting held on August 19, 2024, the appointment of executives for TANAKA PRECIOUS METAL GROUP CO., LTD., which will be newly established on September 30, and group companies (TANAKA PRECIOUS METAL TECHNOLOGIES CO., LTD., TANAKA PRECIOUS METAL RETAILING CO., LTD., TANAKA ELECTRONICS CO., LTD., and EEJA Ltd.).

■ TANAKA Holdings Website
<https://www.tanaka.co.jp/english/>

■ Press inquiries
TANAKA Holdings Co., Ltd.
<https://tanaka-preciousmetals.com/en/inquiries-for-media>

[TANAKA Precious Metals' Executive Appointments]

1. TANAKA PRECIOUS METAL GROUP CO., LTD. (as of September 30, 2024)

*Newly established on September 30, 2024

New Position	Name	
Director	Koichiro Tanaka	Newly Appointed

TANAKA PRECIOUS METAL GROUP CO., LTD. (as of January 1, 2025)

New Position	Name		Previous Position
Group CEO	Koichiro Tanaka	Newly Appointed	Director
Group COO	Satoshi Ichiishi	Newly Appointed	
Director & Senior Corporate Officer	Masakazu Tanaka	Newly Appointed	
Director & Managing Corporate Officer	Tomoyuki Taniguchi	Newly Appointed	
Outside Director	Mariko Mimura	Newly Appointed	
Outside Director	Isao Endo	Newly Appointed	
Managing Corporate Officer	Akihide Hirao	Newly Appointed	
Managing Corporate Officer	Chiaki Kaneko	Newly Appointed	
Managing Corporate Officer	Tomohiro Toi	Newly Appointed	
Corporate Officer	Yoshiyuki Kamiya	Newly Appointed	
Corporate Officer	Kazuharu Yoshida	Newly Appointed	
Corporate Officer	Naoyuki Muto	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato	Newly Appointed	
Audit & Supervisory Board Member	Satoru Ochiai	Newly Appointed	
Audit & Supervisory Board Member	Kazuaki Tanaka	Newly Appointed	
Audit & Supervisory Board Member	Yoshihiro Toji	Newly Appointed	

*Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2024.

2. TANAKA PRECIOUS METAL TECHNOLOGIES CO., LTD. (as of January 1, 2025)

New Position	Name		Previous Position
CEO	Koichiro Tanaka	Reappointment	CEO
COO	Tomoyuki Tada	Preferment	Director & Senior Corporate Officer
	Satoshi Ichiishi	Retirement	COO
	Yukio Sodeyama	Retirement	Director & Senior Corporate Officer
	Akihiko Domae	Retirement	Director & Managing Corporate Officer
Director & Corporate Officer	Yasutaka Ihara	Newly Appointed	Corporate Officer
Director & Corporate Officer	Wataru Wada	Newly Appointed	Corporate Officer
Director & Managing Corporate Officer	Kozo Hayashi	Reappointment	Corporate Officer
Director & Managing Corporate Officer	Noriyuki Kudo	Preferment	Corporate Officer
Corporate Officer	Akihiko Okuda	Reappointment	Corporate Officer
Corporate Officer	Takeshi Furusawa	Reappointment	Corporate Officer
Corporate Officer	Eiichiro Kato	Reappointment	Corporate Officer
Corporate Officer	Katsuya Kobayashi	Newly Appointed	
	Kazunori Ochiai	Retirement	Corporate Officer
	Shigeki Tamura	Retirement	Corporate Officer
	Masayuki Hoshino	Retirement	Corporate Officer
Audit & Supervisory Board Member	Akihito Sato		Audit & Supervisory Board Member
Audit & Supervisory Board Member	Kazuaki Tanaka		Audit & Supervisory Board Member
Audit & Supervisory Board Member	Satoru Ochiai		Audit & Supervisory Board Member

* Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2024.

3. TANAKA PRECIOUS METAL RETAILING CO., LTD. (as of January 1, 2025)

*Current: TANAKA KIKINZOKU JEWELRY K.K.

New Position	Name		Previous Position
CEO	Masakazu Tanaka	Reappointment	CEO
Director & Corporate Officer	Miho Fukushima	Reappointment	Director & Corporate Officer
Director	Chiaki Kaneko	Reappointment	Director
Corporate Officer	Chika Tachibana	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato		Audit & Supervisory Board Member
Audit & Supervisory Board Member	Satoru Ochiai		Audit & Supervisory Board Member

* Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2024.

4. TANAKA DENSHI KOGYO K.K. (as of September 1, 2024)

New Position	Name		Previous Position
Director & Corporate Officer	Takashi Hoshino	Preferment	Corporate Officer
	Hideyuki Akimoto	Retirement	Director & Managing Corporate Officer

TANAKA ELECTRONICS CO., LTD. (as of January 1, 2025)

*The company name will change from January 1, 2025, due to the reorganization of organizational structure.

New Position	Name		Previous Position
CEO	Toshiya Yamamoto	Reappointment	CEO
Director & Senior Corporate Officer	Noriaki Harada	Preferment	Director & Managing Corporate Officer
Director & Corporate Officer	Takashi Hoshino	Reappointment	Director & Corporate Officer
Corporate Officer	Tsutomu Yamashita	Newly Appointed	
Audit & Supervisory Board Member	Akihito Sato		Audit & Supervisory Board Member
Audit & Supervisory Board Member	Satoru Ochiai		Audit & Supervisory Board Member

* Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2024.

5. EEJA Ltd. (as of January 1, 2025)

New Position	Name		Previous Position
CEO	Akihiko Domae	Newly Appointed	TANAKA KIKINZOKU KOGYO K.K. Director & Managing Corporate Officer
	Toru Shoji	Retirement	CEO
Director & Managing Corporate Officer	Sachihiro Otsu	Reappointment	Director & Managing Corporate Officer
Director & Corporate Officer	Junji Hoshi	Reappointment	Director & Corporate Officer
Corporate Officer	Toshio Kuzushima	Reappointment	Corporate Officer
Audit & Supervisory Board Member	Akihito Sato		Audit & Supervisory Board Member
Audit & Supervisory Board Member	Kazuaki Tanaka		Audit & Supervisory Board Member

* Directors will be appointed at the Extraordinary General Meeting of Shareholders to be held on December 31, 2024.