

February 22, 2024

AMADA CO., LTD.  
Representative Director, President  
Takaaki YAMANASHI

## Obituary notice: the former Representative Director, Chairman (currently Honorary Advisor)

I would like to inform you that Mr. Mitsuo OKAMOTO, passed away on Friday afternoon, February 16, 2024. We would like to take this opportunity to express our deepest gratitude for your kindness during his career.

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|---|-------------------|--|
| 1 | Name              | Mitsuo OKAMOTO   |
| 2 | Date of birth     | June 13, 1943 (at the age of 80)   |
| 3 | Date of the death | February 16, 2024  |
| 4 | Brief history     | Aug. 1972 Joined AMADA CO., LTD.<br>Jun. 1997 Director, AMADA SONOIKE CO., LTD. (currently the Company)<br>Jun. 1999 Director, Executive Officer of our Company<br>Apr. 2000 Representative Director, President of AMADA MACHINICS INC.<br>(currently the Company)<br>Jun. 2003 Representative Director, President of AMADA CO., LTD.<br>(currently the company)<br>Jun. 2009 Representative Director, President and Chief Executive Officer (CEO) of<br>the Company<br>Apr. 2015 Representative Director, Chairman and Chief Executive Officer (CEO) of<br>AMADA HOLDINGS, INC.<br>Apr. 2020 Director, Advisor of the Company (AMADA CO., LTD.)<br>Jun. 2022 Honorary Advisor of the Company (AMADA CO., LTD.) (to present) |
| 5 | Awards            | Jan. 2015 Received "Ordre national de la Légion d'honneur"<br>Apr. 2017 Received "Orders of the Rising Sun" in the Spring Decoration   |
| 6 | Funerals, etc.    | The funeral was held by his family.<br>We would like to ask for your sincere understanding, flowers and monetary condolence<br>gifts are gratefully declines.  |

If you have any question, please contact us.  
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