

Press Release

Socionext Announces Executive Changes

[Yokohama, Japan, February 17, 2026] --- Socionext Inc. announces the following changes in Directors and executive structure.

1. Change in Directors

The Board of Directors approved the following change at their meeting held on February 17, 2026. The change is subject to approval at the annual general meeting of shareholders scheduled for June 25, 2026.

Effective June 25, 2026

(New) Shigeo Kawashima Director (Full-time Audit & Supervisory Committee Member)*

* Independent Outside Director

[Name and Career summary]

Name (Date of birth)	Career summary	
Shigeo Kawashima (December 19, 1963)	April 1987	Joined Sanwa & Tohmatsu Aoki & Co. (currently Deloitte Touche Tohmatsu LLC)
	July 2002	Partner of Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC)
	October 2024	Established Shigeo Kawashima Certified Public Accountant Office, Certified Public Accountant (current position)

[Reference] Board of Directors (Pending approval at the annual general meeting of shareholders on June 25, 2026)

Masahiro Koezuka	(Reappointment)	Representative Director, Chairman
Hisato Yoshida	(Reappointment)	Representative Director, President
Yutaka Yoneyama	(Reappointment)	Director
Masatoshi Suzuki	(Reappointment)	Director**
Sachiko Kasano	(Reappointment)	Director*
Kazuhiro Nishihata	(Reappointment)	Director*
Yasuyoshi Ichikawa		Director (Chairman of Audit & Supervisory Committee) *
Morimasa Ikemoto		Director (Full-time Audit & Supervisory Committee Member) *
Noriko Yoneda		Director (Audit & Supervisory Committee Member) *
Shigeo Kawashima	(New appointment)	Director (Full-time Audit & Supervisory Committee Member) *

** Lead Independent Outside Director

* Independent Outside Director

2. Executive Structure (Please refer to “Executive Structure” chart attached.)

The Board of Directors decided on the following changes in the executive structure at their meeting held on February 17, 2026.

Effective March 31, 2026

(Resignation) Masaitsu Nakajima EVP

Masaitsu Nakajima will assume the role of Specially Appointed Advisor (GLG Executive Chip Lead) on April 1, 2026.

Effective April 1, 2026

(New) Hiromasa Nakajima EVP Corporate Planning Officer

[Reference] Executive Structure (Effective April 1, 2026)

Masahiro Koezuka	CEO
Hisato Yoshida	COO and Global Leading Group (GLG) Co-Lead and Development Group Lead
Yutaka Yoneyama	EVP CFO
Rajinder Cheema	EVP CTO, Global Leading Group (GLG) Co-Lead
Seiji Goto	EVP Chief Architect, Global Leading Group (GLG) Second Lead and Business Group Second Lead
Tadashi Saito	EVP Development Group Second Lead
Takehiro Kamada	EVP Business Group Lead and Sales Group Lead
Marwan Majid	EVP Sales Group Second Lead
Mitsugu Naito	EVP Production Control Group Lead and Production & Quality Management Group Lead
Shin-ichi Ando	EVP Finance and Accounting Officer
Yutaka Hayashi	EVP President of Socionext America
Hiromasa Nakajima (New appointment)	EVP Corporate Planning Officer

- Except for the CEO, COO, and CFO, the executive officers are listed in the order of development, business/sales, production, and corporate.

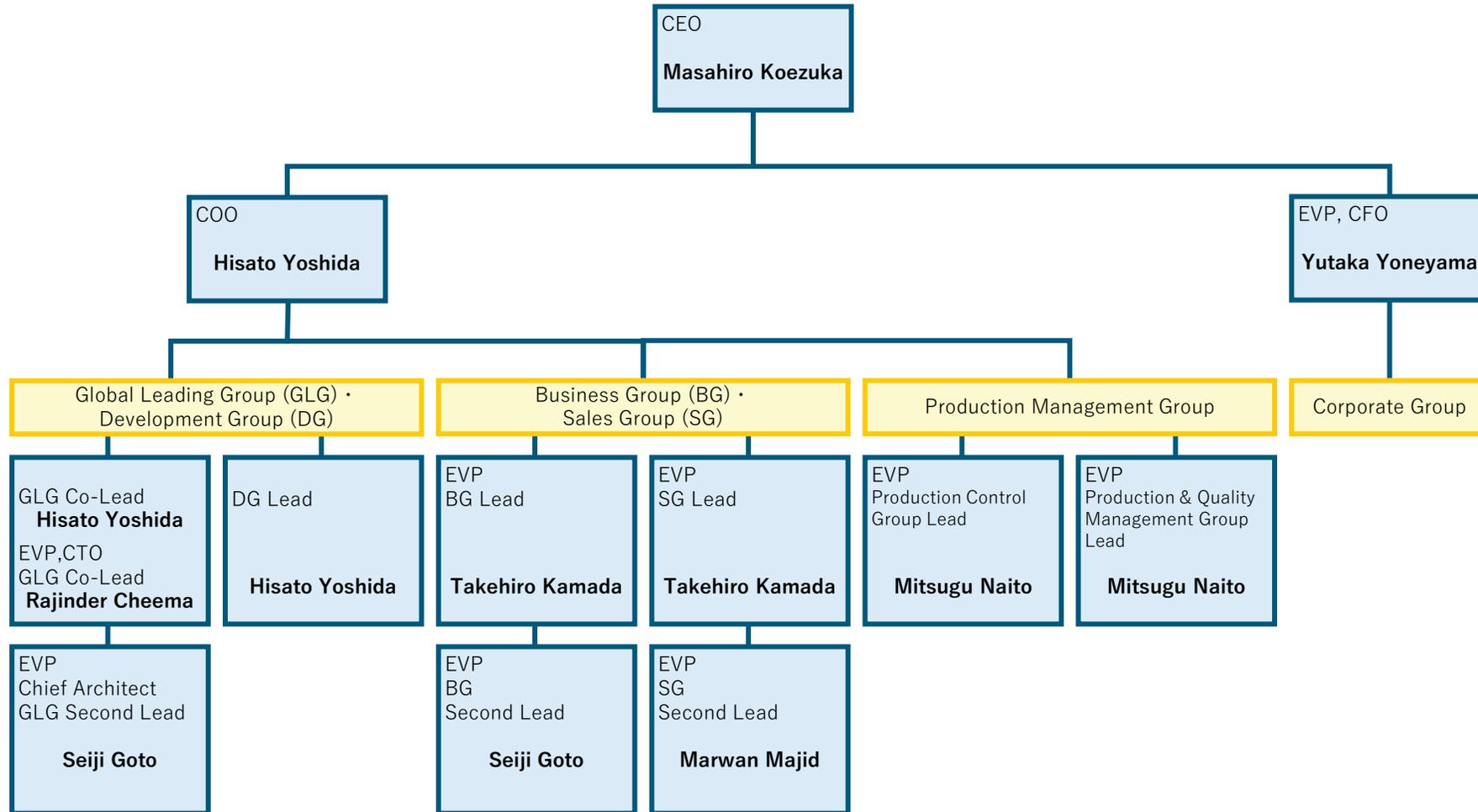
About Socionext Inc.

Socionext Inc., a leading global System-on-Chip (SoC) supplier, is a pioneer of the ‘Solution SoC’ business model. This innovative approach encompasses Socionext’s ‘Entire Design’ capabilities and offering of ‘Complete Service’. As a trusted silicon partner, Socionext fuels global innovation, providing superior features, performance, and quality that set its customers’ products and services apart in diverse domains ranging from automotive and data centers to networking, smart devices, and industrial equipment.

Socionext Inc., based in Yokohama, operates offices across Japan, Asia, the United States, and Europe for development and sales. For more information, visit <https://www.socionext.com/en/>.

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【Executive Structure】



- EVPs not in this chart:
Tadashi Saito: second lead of the Development Group. **Shin-ichi Ando**: Finance and Accounting Officer in the Corporate Group. **Hiromasa Nakajima**: Corporate Planning Officer in the Corporate Group.
Yutaka Hayashi: President of Socionext America
- CEO, COO, CTO and Chief Architect constitute the Global Technology Strategy Steering Members.