

**News Release Dated June 17, 2025**

Company name: Helios Techno Holding Co., Ltd.
Stock code: 6927
Stock exchange listing: Tokyo Stock Exchange, Standard Market
Representative: Yoshihisa Sato, President and Representative Director
Contact: Makoto Nakamura, Executive Officer and Manager of Corporate Planning Office
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Announcement Regarding Personnel Changes

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on June 17, 2025 concerning the following changes in personnel.

As of June 17, 2025

Name	New position	Current position
Yasushi Akiba	Director, Helios Techno Holding Co., Ltd. President and Representative Director, PHOENIX Electric Co., Ltd. Director, LUX Co., Ltd.	Managing Director, Chief, President Office, Helios Techno Holding Co., Ltd. President and Representative Director, PHOENIX Electric Co., Ltd. Director, LUX Co., Ltd.