

February 13, 2024

RYOBI LIMITED  
Stock exchange code: 5851, TSE Prime

### Notice of Changes in Directors and Corporate Auditors

Ryobi Limited announced today the following changes in Directors and Corporate Auditors, effective March 27, 2024.

Name	Title to be Appointed	Present Title
Tatsuyoshi Mochizuki	Senior Adviser	Director and Corporate Officer
Kazuhiko Fujii *	Director and Corporate Officer, Divisional General Manager of Corporate Planning Division	Corporate Officer, Divisional General Manager of Corporate Planning Division
Hideki Tanifuji *	Director and Corporate Officer, Divisional General Manager of Die Casting Planning and Development Division	Corporate Officer, Divisional General Manager of Die Casting Planning and Development Division
Yoichi Arai *	Outside Director	Outside Corporate Auditor
Takashi Hirano *	Outside Corporate Auditor	Partner of Blakemore & Mitsuki (a law firm)

\* Subject to formal approval by the general meeting of shareholders to be held on March 27, 2024.