

February 12, 2026

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 26, 2026.

Name	Title to be Appointed	Present Title
Akira Shiki *1	Outside Director	Former Senior Executive Vice President of Mitsubishi Heavy Industries America, Inc.
Tetsuri Kurozumi *1	Outside Corporate Auditor	Partner of the Tokyo-Marunouchi Law Offices
Satoshi Ohoka	Retiring	Outside Director
Yoichi Arai	Retiring	Outside Director
Takashi Shigezaki *2	Retiring	Outside Corporate Auditor

*1 Subject to formal approval by the general meeting of shareholders scheduled for March 26, 2026.

*2 To be elected as a substitute corporate auditor following formal approval at the general meeting of shareholders scheduled for March 26, 2026.