

Notice Concerning Changes in Executive Structure

The Board of Directors of TMEIC Corporation (President & CEO Akira Kawaguchi) announced today the changes in its executive structure in accordance with resolution passed at the Board of Directors meeting. The following appointments will become effective as of June 20, 2024.

1. Directors Personnel Changes

Current position	Name	New position
General Manager, General Affairs Division	Toshiharu Kudo	Corporate Vice President
Corporate Senior Vice President	Naotada Sawada	Adviser

2. Auditors Personnel Changes

Current position	Name	New position
—	Norifumi Inukubo	Corporate Auditor
Corporate Auditor	Kazuya Takeda	Retirement

3. Directors as of June 20, 2024

Name	New position
Akira Kawaguchi	Representative Director
Kenji Mori	Representative Director
Taira Nishihara	Director
Toshiharu Kudo	Director
Koichi Yanabe	Director
Masayuki Noguchi	Director

June 6, 2024

4. Auditor as of June 20, 2024

Name	New position
Kazutoshi Miyamoto	Corporate Auditor
Kio Yamamoto	Corporate Auditor
Yuni Wada	Corporate Auditor
Norifumi Inukubo	Corporate Auditor

Media inquiries:

For further information, please contact the Corporate Branding Group, Corporate Planning Division, TMEIC.

Tokyo Square Garden, 1-1, Kyobashi 3-chome, Chuo-ku, Tokyo 104-0031, Japan

Tel: +81-3-3277-4319; Fax: +81-3-3277-4578

<https://www.tmeic.co.jp/>

In order to respond to the needs of manufacturing sites that serve as a foundation for supporting society, TMEIC always sets its eyes on the future of industry, society and the environment as an industrial systems integrator striking a balance between the development of society and a beautiful global environment. TMEIC will contribute to manufacturing and environmental management through leading-edge technologies based on its core technologies of rotating machinery, power electronics and engineering.