
Notice Concerning Changes in Executive Structure

The Board of Directors of Toshiba Mitsubishi-Electric Industrial Systems Corporation (hereinafter, "TMEIC"; 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 become effective as of October 16, 2023.

1. Auditors Personnel Changes

Current position	Name	New position
—	Kiou Yamamoto	Corporate Auditor
Corporate Auditor	Keitaro Tanaka	Retirement

2. Auditors as of October 16, 2023

Name	New position
Kazutoshi Miyamoto	Corporate Auditor
Atsushi Morita	Corporate Auditor
Kazuya Takeda	Corporate Auditor
Kiou Yamamoto	Corporate Auditor

Media inquiries:

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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.