

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 will become effective as of April 1, 2023.

1. Directors Personnel Changes

Current position	Name	New position
Corporate Senior Executive Vice President Chief Technology Executive	Naohiro Nakano	Corporate Senior Executive Vice President Chief Technology Officer

2. Executive Officer Personnel Changes

Current position	Name	New position
General Manager, Corporate Legal & Compliance Division	Taisuke Miwa	Executive Officer General Manager, Corporate Legal & Compliance Division
Deputy Vice President Technology Executive, Industrial Systems Division	Kensuke Miyano	Executive Officer Vice President, Industrial Systems Division
Executive Officer Vice President, Industrial Systems Division	Takashi Hino	Adviser, Industrial Systems Division

3. Directors as of April 1, 2023

Name	New position
Akira Kawaguchi	Representative Director
Naohiro Nakano	Representative Director
Naotada Sawada	Director
Shinji Tatara	Director
Taira Nishihara	Director
Koichi Yanabe	Director

Takayuki Shiraishi	Director
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4. Auditors as of April 1, 2023

Name	New position
Kazutoshi Miyamoto	Corporate Auditor
Atsushi Morita	Corporate Auditor
Yasuhiko Karakawa	Corporate Auditor
Motoki Kunii	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.