

## 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, 2024.

### 1. Directors Personnel Changes

Current position	Name	New position
Corporate Senior Executive Vice President Chief Technology Officer	Naohiro Nakano	Retirement
Executive Officer Vice President, Industrial Automation & Drive Systems Division	Kenji Mori	Corporate Senior Executive Vice President Vice President, Industrial and Energy Systems Division 2

### 2. Executive Officer Personnel Changes

Current position	Name	New position
Executive Officer General Manager, Technology Management Division	Riyuki Yuasa	Executive Officer Chief Technology Officer General Manager, Technology Management Division
Deputy General Manager, Sourcing Division	Takeshi Hiroshige	Executive Officer General Manager, Sourcing Division
Executive Officer General Manager, Sourcing Division	Masahiko Okumura	Adviser, Sourcing Division
Executive Officer Vice President, Industrial Systems Division	Kensuke Miyano	Executive Officer Vice President, Industrial and Energy Systems Division 1
Technology Executive, Power Electronics Systems Division	Satoru Oota	Executive Officer Deputy Vice President Technology Executive, Rotating Machinery Systems Division

**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.