

# TMEIC Announces Executive Personnel Changes as of June 19 and June 30, 2020

Toshiba Mitsubishi-Electric Industrial Systems Corporation (President & CEO Masahiko Yamawaki) announced today the personnel changes in accordance with resolution passed at the Board of Directors meeting held on May 29, 2020.

The following appointments will become effective as of June 19 and June 30, 2020.

### 1. Executive Officers Personnel Changes as of June 19, 2020

| Current position              | Name      | New position                  |
|-------------------------------|-----------|-------------------------------|
| Executive Officer             | Yasuhiko  | Retirement                    |
| General Manager,              | MIYAMURA  |                               |
| Finance & Accounting Division |           |                               |
| Deputy General Manager,       | Yoshikazu | Executive Officer             |
| Finance & Accounting Division | YAMAMOTO  | General Manager,              |
|                               |           | Finance & Accounting Division |

### 2. Directors as of June 19, 2020

| Name                 | New position            |
|----------------------|-------------------------|
| Masahiko<br>YAMAWAKI | Representative Director |
| Hidehiko<br>KIKUCHI  | Representative Director |
| Shinji<br>TATARA     | Director                |
| Naohiro<br>NAKANO    | Director                |
| Akihiko<br>WATANABE  | Director                |
| Shigeru<br>FUKUYAMA  | Director                |



### 3. Corporate Auditor as of June 19, 2020

| Name        | New position      |
|-------------|-------------------|
| Isao        | Corporate Auditor |
| AOKI        |                   |
| Takashi     | Corporate Auditor |
| WAKABAYASHI |                   |
| Ippei       | Corporate Auditor |
| DAN         |                   |
| Osamu       | Corporate Auditor |
| MIURA       |                   |

### 4. Corporate Auditor Personnel Changes as of June 30, 2020

| Current position  | Name                  | New position      |
|-------------------|-----------------------|-------------------|
|                   | Kazunori<br>Matsubara | Corporate Auditor |
| Corporate Auditor | Isao<br>AOKI          | Retirement        |

## 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.