
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 held on November 28. The following appointments will become effective as of December 14, 2022.

1. Directors Personnel Changes

Current position	Name	New position
—	Tomohiro SHIOKAWA	Corporate Vice President
Corporate Vice President	Akihiko WATANABE	Retirement

2. Directors as of December 14, 2022

Name	New position
Akira KAWAGUCHI	Representative Director
Naohiro NAKANO	Representative Director
Naotada SAWADA	Director
Shinji TATARA	Director
Taira NISHIHARA	Director
Koichi YANABE	Director
Tomohiro SHIOKAWA	Director
Takayuki SHIRAISHI	Director

3. Auditor as of December 14, 2022

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.