

## Notice Concerning Changes in Executive Structure

The Board of Directors of Toshiba Mitsubishi-Electric Industrial Systems Corporation (hereinafter, "TMEiC"; President & CEO Masahiko Yamawaki) resolved at a meeting to make changes in its executive structure effective as of June 17, 2022.

### 1. Directors Personnel Changes

Current position	Name	New position
Corporate Senior Executive Vice President	Akira KAWAGUCHI	President & Chief Executive Officer
Corporate Vice President	Naohiro NAKANO	Corporate Senior Executive Vice President
Corporate Vice President	Naotada SAWADA	Corporate Senior Vice President
Corporate Senior Vice President	Shinji TATARA	Corporate Vice President
Deputy General Manager, Corporate Planning Division	Taira NISHIHARA	Corporate Vice President
—	Takayuki SHIRAISHI	Corporate Vice President
President & Chief Executive Officer	Masahiko YAMAWAKI	Executive Corporate Adviser

### 2. Auditors Personnel Changes

Current position	Name	New position
—	Kazutoshi MIYAMOTO	Corporate Auditor
—	Motoki KUNII	Corporate Auditor
Corporate Auditor	Kazunori MATSUBARA	Retirement
Corporate Auditor	Yoshinobu YOSHINAGA	Retirement

3. Directors as of June 17, 2022

<b>Name</b>	<b>New position</b>
Akira KAWAGUCHI	Representative Director
Naohiro NAKANO	Representative Director
Naotada SAWADA	Director
Shinji TATARA	Director
Taira NISHIHARA	Director
Akihiko WATANABE	Director
Koichi YANABE	Director
Takayuki SHIRAISHI	Director

4. Auditor as of June 17, 2022

<b>Name</b>	<b>New position</b>
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.