

Translation

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



June 24, 2025

Company name: Japan Elevator Service Holdings Co., Ltd.
Representative: Katsushi Ishida,
President and Representative Director CEO
(TSE Prime Market, Stock Code: 6544)
Contact: Kimihiko Imamura,
Director, Deputy President, CFO
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Notice Regarding Appointment of Board Directors and Supervisory Executive Officers

At the 31st Annual General Meeting of Shareholders held on June 24, 2025, Board of Directors were elected. In conjunction with this, Japan Elevator Service Holdings Co., Ltd. announces today that the duties of each director and the appointment of the supervisory executive officer were resolved at a meeting of the Board of Directors held on the same day.

1. Official position of Directors (As of June 24, 2025)

Name	Official Position
Katsushi Ishida	President and Representative Director CEO
Kimihiko Imamura	Director Deputy President CFO
Hitoshi Watanabe	Outside Director
Noriko Endo	Outside Director
Mika Yano	Outside Director

2. Supervisory Executive Officers Appointment (As of June 24, 2025)

Name	Official Position
Shuji Kuramoto	Deputy President Executive Officer
Shinsuke Uno	Senior Managing Executive Officer
Daiki Murakami	Managing Executive Officer

[Attachment]

Board of Directors (As of June 24, 2025)

President and Representative Director CEO	Katsushi Ishida
Director Deputy President CFO	Kimihiko Imamura
Director (Outside)	Hitoshi Watanabe
Director (Outside)	Noriko Endo
Director (Outside)	Mika Yano

Supervisory Executive Officers (Delegated) (As of June 24, 2025)

Deputy President Executive Officer	Shuji Kuramoto
Senior Managing Executive Officer	Shinsuke Uno
Managing Executive Officer	Daiki Murakami

Executive Officers (Employed) (As of June 24, 2025)

Senior Managing Executive Officer	Satoshi Watanabe
Managing Executive Officer	Yukiya Maeyama
Managing Executive Officer	Satoshi Sawada
Managing Executive Officer	Akira Sato
Managing Executive Officer	Kosuke Nasu
Managing Executive Officer	Jun Yamazawa
Managing Executive Officer	Kenji Nishimura
Managing Executive Officer	Chika Tateishi
Senior Executive Officer	Takashi Kitano
Senior Executive Officer	Tomohiro Toda
Executive Officer	Shinobu Sekine
Executive Officer	Yuji Nagahama
Executive Officer	Keiichi Sano
Executive Officer	Masaki Horaguchi
Executive Officer	Kenji Soejima
Executive Officer	Masahiro Yamashita

Ends