

Translation

This document is a translation of the original Japanese document and is only for reference purposes.

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



June 22, 2026

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
TEL: +81-3-6262-1624

Notice Regarding Appointment of Board Directors and Supervisory Executive Officers, Executive Officers

At the 32nd Annual General Meeting of Shareholders held on June 22, 2026, 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 and 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 22, 2026)

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

2. Supervisory Executive Officers Appointment (As of June 22, 2026)

Name	Official Position
Shuji Kuramoto	Deputy President Executive Officer
Shinsuke Uno	Senior Managing Executive Officer
Yuji Nagahama	Managing Executive Officer

3. Executive Officers Appointment (As of June 22, 2026)

Newly Appointed Executive Officer

Name	Official Position
Kohei Konoma	Executive Officer
Hiroshi Kawase	Executive Officer
Hiroto Konishi	Executive Officer

Change in the Responsibility of Executive Officer

Name	New	Previous
Daiki Murakami	Managing Executive Officer	Managing Executive Officer (Delegated)
Jun Yamazawa	Managing Executive Officer (Deputy General Manager of Business Headquarters, Representative Director, Japan Elevator Service Jyosai Co.,Ltd.)	Managing Executive Officer (Representative Director, Japan Elevator Service Jyosai Co.,Ltd.)

[Attachment]

Board of Directors (As of June 22, 2026)

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

Supervisory Executive Officers (Delegated) (As of June 22, 2026)

Deputy President Executive Officer	Shuji Kuramoto
Senior Managing Executive Officer	Shinsuke Uno
Managing Executive Officer	Yuji Nagahama

Executive Officers (Employed) (As of June 22, 2026)

Senior Managing Executive Officer	Satoshi Watanabe
Managing Executive Officer	Yukiya Maeyama
Managing Executive Officer	Satoshi Sawada
Managing Executive Officer	Daiki Murakami
Managing Executive Officer	Akira Sato
Managing Executive Officer	Kosuke Nasu
Managing Executive Officer	Jun Yamazawa
Managing Executive Officer	Kenji Nishimura
Senior Executive Officer	Tomohiro Toda
Executive Officer	Shinobu Sekine
Executive Officer	Keiichi Sano
Executive Officer	Masaki Horaguchi
Executive Officer	Kenji Soejima
Executive Officer	Kohei Konoma
Executive Officer	Hiroshi Kawase
Executive Officer	Hiroto Konishi
Executive Officer	Masahiro Yamashita

Ends