

## 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.



April 17, 2023

Company name: Japan Elevator Service Holdings Co., Ltd.

Representative: Katsushi Ishida,  
Representative Director CEO  
(TSE Prime Market, Stock Code: 6544)

Contact: Kimihiko Imamura,  
Director, Deputy President and Executive  
Officer, CFO

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### Notice of Director and Executive Officer Appointment

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that it has decided today to make Director and Executive Officer appointment as follows.

#### Executive Officer Appointment (As of May 1, 2023)

| Name             | New                               | Previous |
|------------------|-----------------------------------|----------|
| Koji Ando        | Senior Managing Executive Officer | -        |
| Satoshi Watanabe | Executive Officer                 | -        |

#### Change in the Responsibility of Director and Executive Officer (As of May 1, 2023)

| Name           | New   | Previous   |
|----------------|---|--|
| Shuji Kuramoto | Director<br>Deputy President<br>and Executive Officer | Director<br>Senior Managing<br>Executive Officer |
| Kiyotaka Kawai | Senior Managing Executive Officer                     | Managing Executive Officer                       |
| Yukiya Maeyama | Managing Executive Officer                            | Senior Executive Officer                         |
| Satoshi Sawada | Managing Executive Officer                            | Senior Executive Officer                         |
| Akira Sato     | Managing Executive Officer                            | Senior Executive Officer                         |
| Kosuke Nasu    | Managing Executive Officer                            | Executive Officer                                |

| Name             | New   | Previous   |
|------------------|---|--|
| Kenji Nishimura  | Managing Executive Officer<br>(General Manager, Investor Relations) | Managing Executive Officer<br>(General Manager, Public Relations & Investor Relations) |
| Tomohiro Toda    | Senior Executive Officer  | Executive Officer  |
| Takeshi Watanabe | Director  | Director<br>Managing Executive Officer   |

(reference document)

**Member of the Board of Directors (As of May 1, 2023)**

|   |                  |
|---|------------------|
| Representative Director CEO                         | Katsushi Ishida  |
| Director Deputy President and Executive Officer CFO | Kimihiko Imamura |
| Director Deputy President and Executive Officer     | Shuji Kuramoto   |
| Director Senior Managing Executive Officer          | Shinsuke Uno     |
| Director Managing Executive Officer                 | Daiki Murakami   |
| Director  | Takeshi Watanabe |
| External Director                                   | Hitoshi Watanabe |
| External Director                                   | Noriko Endo      |
| External Director                                   | Mika Yano        |

**Executive Officers (As of May 1, 2023, excluding Directors)**

|                                   |                  |
|-----------------------------------|------------------|
| Senior Managing Executive Officer | Koji Ando        |
| Senior Managing Executive Officer | Kiyotaka Kawai   |
| Senior Managing Executive Officer | Hideaki Seto     |
| Managing Executive Officer        | Yukiya Maeyama   |
| Managing Executive Officer        | Satoshi Sawada   |
| Managing Executive Officer        | Akira Sato       |
| Managing Executive Officer        | Kosuke Nasu      |
| Managing Executive Officer        | Kenji Nishimura  |
| Managing Executive Officer        | Chika Tateishi   |
| Senior Executive Officer          | Takashi Kitano   |
| Senior Executive Officer          | Jun Yamazawa     |
| Senior Executive Officer          | Tomohiro Toda    |
| Executive Officer                 | Shinobu Sekine   |
| Executive Officer                 | Yuji Nagahama    |
| Executive Officer                 | Keiichi Sano     |
| Executive Officer                 | Masaki Horaguchi |
| Executive Officer                 | Satoshi Watanabe |