

Translation

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



December 13, 2024

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 of Executive Officer Appointment

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors of the Company has resolved at its meeting held today on the following executive officer appointments.

Newly Appointed Executive Officer (As of January 1, 2025)

Name	New	Previous
Masahiro Yamashita	Executive Officer	-

Change in the Responsibility of Executive Officer (As of January 1, 2025)

Name	New	Previous
Satoshi Watanabe	Senior Managing Executive Officer	Executive Officer
Jun Yamazawa	Managing Executive Officer	Senior Executive Officer

[Attachment]

Board of Directors (As of January 1, 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 January 1, 2025)

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

Executive Officers (Employed) (As of January 1, 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