

Notice of Changes in Directors

1. Position and area of responsibility of Director

Name	Position	Area of responsibility of director
Keiji Misawa	President, Representative Director	CEO(*1)
Osamu Hayashi	Director Executive Managing Officer	<u>Assistant to President</u> <u>Internal Control & Audit Section</u>
Yoshiyuki Nakai	Director Executive Officer	General Manager Solutions Service Headquarters
<u>Takanori Dan</u>	<u>Director Executive Officer</u>	<u>General Manager Planning & Administration Headquarters</u>
Hideki Maruhashi	Director Executive Officer	General Manager Toyota Division
Naohiro Aoyama	Director Executive Officer	<u>General Manager Industry Systems Headquarters</u>
Kenichi Takatori	director(*2)	MITSUI E&S Co., Ltd.
Muneki Oki	auditor(*2)	MITSUI E&S Co., Ltd.
Tatsuo Hayashi	Executive Officer	<u>Deputy General Manager Solutions Service Headquarters</u> <u>General Manager IT Solutions Division</u>
<u>Hidenori Yamamoto</u>	<u>Executive Officer</u>	<u>General Manager Electronic Devices & Control Systems Division</u> <u>Industry Systems Headquarters</u>
<u>Hideto Hasegawa</u>	<u>Associate Executive Officer</u>	<u>General Manager Sales Management Division</u> <u>Solutions Service Headquarters</u>

(*1)CEO : Chief Executive Officer

(*2) part-time