

For immediate release

September 9, 2022  
Company: HIOKI E.E. CORPORATION  
Representative: Takahiro Okazawa  
President and CEO  
(Code no. 6866, Tokyo Stock Exchange Prime)  
Inquiries: Yoshikazu Suyama  
Managing Director and Executive Officer  
Chief Financial Officer (CFO)  
Manager, Administration Department  
(Phone: +81-268-28-0555)

## Notice Concerning Change in Executive Officer Positions

As per the Board of Directors' meeting held on September 9, 2022, the following changes in executive officer positions will be implemented as of October 1, 2022.

### 1. Changes to Managing Director roles (effective October 1, 2022)

New title	Name of officer	Former title
Director, Executive Officer and Chief Marketing Officer	Yasunao Takano	Director Executive, Officer Chief Marketing Officer and Director of Customer Marketing

### 2. Changes to Executive Officer roles (effective October 1, 2022)

New title	Name of officer	Former title
Executive Officer and VPoE	Toshihiko Tsuchiya	Executive Officer, Director of Manufacturing
Executive Officer, Director of Manufacturing and Manager Components Manufacturing Division	Tsutomu Mandai	Manager, Components Manufacturing Division
Executive Officer, Director of Sales Department	Hiroshi Tsuchiya	Executive Officer, Director of Sales Department and Manager Customer Communication Center
Executive Officer, Director of Customer Communication Center	Naoki Nakayama	Manager, Business Promotion Center

※ VPoE : Vice President of Engineering