For immediate release

December 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

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## **Notice Concerning Change in Executive Officer Positions**

As per the Board of Directors' meeting held on December 9, 2022, the following changes in executive officer positions will be implemented as of January 1, 2023.

Change to Executive Officer roles (effective January 1, 2023)

New title	Name of officer	Former title
Executive Officer, Director of Human Resources and DE&I Promotion	Akiko Kobayashi	Executive Officer, Director of Human Resources

X DE&I: Diversity, Equity & Inclusion