For immediate release

September 12, 2023

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 September 12, 2023, the following changes in executive officer positions will be implemented as of October 1, 2023.

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

New title	Name of officer	Former title
Executive Officer Director of Global Business Development	Kenneth Soh	Chief Lead Specialist under the CMO