

For immediate release

Company HIOKI E.E. CORPORATION

Representative Takahiro Okazawa

President

(Code no. 6866, Tokyo Stock Exchange

Prime)

Inquiries Hisashi Shimizu

Director of Corporate Planning Department

(Phone: +81-268-28-0555)

Notice Concerning Changes in Personnel Positions

Meeting on December 10, 2024, Hioki's Board of Directors adopted the following changes in personnel positions.

Changes in personnel positions (effective January 1, 2025)

New position	Name	Previous position
Managing Director, Senior Managing Executive	Kunihisa Kubota	Managing Director, Executive
Officer, Director of Research & Development		Officer, Director of Research&
Division and Chief Information Officer		Development Division and Chief
		Information Officer
Managing Director, Managing Executive Officer,	Yasunao Takano	Managing Director, Executive
Director of Global Sales Division and Director of		Officer, Director of Global Sales
European Market		Division and Director of
		European Market