



January 15, 2025

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 of Changes in Officers

We are pleased to announce the following planned changes in our officers, as decided at the Board of Directors meeting scheduled for January 15, 2025. These changes are expected to be officially approved at the 73rd Annual General Meeting of Shareholders, scheduled for February 27, 2025, and at the subsequent Board of Directors and Audit & Supervisory Board meetings.

1. Changes in Directors (Effective February 27, 2025)

(1) Candidates for New Directors

Outside Director	Tatsundo Maki	currently Director of SCS Global Consulting KK
Outside Director	Hiromi Watase	currently Representative Director of Alea Co., Ltd.

2. Changes in Corporate Auditors (Effective February 27, 2025)

(1) Candidate for New Corporate Auditor

Outside Corporate Auditor	Hitoshi Takahashi	currently Professor, Faculty of Law of Dokkyo University
---------------------------	-------------------	--

(2) Corporate Auditor Scheduled to Retire

Outside Corporate Auditor	Naoki Ogawa
---------------------------	-------------