



July 21, 2021

Corporate Name: RENOVA, Inc.  
Representative: Yosuke Kiminami, Founding CEO  
(Stock code: 9519  
Tokyo Stock Exchange 1st)  
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### Notice Concerning Organizational Changes and Changes of Officers

RENOVA, Inc. announces that a meeting of the Board of Directors held today resolved to make the following organizational changes and changes of officers as of August 1, 2021.

#### 1. Organizational changes

The construction of 75 MW class large-scale biomass power plants is steadily progressing at 4 locations in Japan, and therefore the Biomass Energy Division will be integrated into the Operation Division to streamline management of the construction process and strengthen operational capabilities toward the commencement of operation.

The Project Origination Division will be responsible for the development of new biomass businesses.

#### 2. Changes of Executive Officers

Name	New Position	Former Position
Yusuke Nagai	Executive Officer Head of Project Origination	Executive Officer Head of Biomass Energy and Head of Project Origination

[For inquiries about this release]  
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(Reference) New management system effective from August 1, 2021 (plan)

### 1. Board of Directors

Title	Name
Executive Chairman	Sachio Semmoto
Founding CEO	Yosuke Kiminami
COO	Isamu Suyama
CFO	Kazushi Yamaguchi
External Director	Hideki Minamikawa
External Director	Koichi Kawana
External Director	Miyuki Zeniya
External Director	Naoki Shimada
External Director	Mayuka Yamazaki

(Note) Directors Mr. Hideki Minamikawa, Ms. Miyuki Zeniya, Mr. Naoki Shimada and Ms. Mayuka Yamazaki are Independent Directors.

### 2. Audit & Supervisory Board

Title	Name
Full-time Audit & Supervisory Board Member	Yuji Shibata
External Audit & Supervisory Board Member	Noriyasu Kaneko
External Audit & Supervisory Board Member	Toshiki Sada
External Audit & Supervisory Board Member	Hiroyuki Wakamatsu

(Note) External Audit & Supervisory Board Member Mr. Noriyasu Kaneko, Mr. Toshiki Sada and Mr. Hiroyuki Wakamatsu are Independent Directors.

### 3. Execution Team

Title	Name
Founding CEO	Yosuke Kiminami
COO	Isamu Suyama
CFO	Kazushi Yamaguchi
CTO	Tomokazu Ogawa
CHRO	Naoko Suzuki
Executive Officer Head of Project Management	Kiyohiko Fukuma
Executive Officer Head of Project Origination	Yusuke Nagai
Executive Officer Head of Operation	Masayoshi Oide
Executive Officer Head of Global Business	Naoyuki Miyabe
Executive Officer Head of the CEO's Office	Tomofumi Imaoka
Head of Corporate Administration	Koichi Furuta