



December 27, 2021

For Immediate Release

Company name Okabe Co., Ltd.  
Representative Hirohide Kawase, Representative Director,  
President and Chief Executive Officer  
Code No. 5959 (First Section of the Tokyo Stock Exchange)  
Contact Yasushi Hosomichi, Director and Managing  
Executive Officer in charge of  
Administrative Division  
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### **Notice of Changes in Executives**

Okabe Co., Ltd. (the “Company”) announces that there will be changes in its Executives on January 1, 2022.  
Details are as follows.

#### **Changes in Operating Officers not serving concurrently as Directors**

Name	New titles, and major new responsibilities or concurrent positions	Current titles, and major current responsibilities or concurrent positions
Tsutomu Tanaka	Operating Officer Director of Okabe Holding USA, Inc.	Operating Officer General Manager of International Division

#### **Changes in titles due to department name changes**

Name	New titles, and major new responsibilities or concurrent positions	Current titles, and major current responsibilities or concurrent positions
Toshinori Kai	Director and Senior Operating Officer Executive General Manager of Sales Division	Director and Senior Operating Officer Executive General Manager of Headquarter Sales Division
Daikan Kobayashi	Operating Officer General Manager of Human Resources and General Affairs Department	Operating Officer General Manager of General Affairs and Human Resources Department