

March 2, 2022

Company name: Hibino Corporation
Representative: Teruhisa Hibino, President & CEO
(Stock code: 2469, TSE JASDAQ)
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Notice regarding Changes of CEO in Overseas Consolidated Subsidiaries

Hibino Corporation hereby announces changes of CEO at its consolidated subsidiaries Hibino USA, Inc. (Headquarters: California, USA), TLS Productions, Inc. (Headquarters: Michigan, USA), and H&X Technologies, Inc. (Headquarters: California, USA). The details are as follows.

1. Hibino USA, Inc.

Name	New title	Current title
Tsuyoshi Takatani	CEO	—

2. TLS Productions, Inc.

Name	New title	Current title
Peter Moll	CEO	—

3. H&X Technologies, Inc.

Name	New title	Current title
Peter Moll	CEO	—

4. Scheduled date of change

April 1, 2022