



May 13, 2022

## Notice on Change of Directors and Executive Officers

Company name : **SMC Corporation**  
Stock exchange listing : Tokyo Stock Exchange, Prime Market  
Security code : 6273  
URL : <https://www.smcworld.com/ir/en/>  
Representative : Yoshiki Takada, President  
Contact person : Akinori Kato, General Manager of Corporate Communications Office

SMC Corporation hereby announces that it resolved at the Board of Directors' Meeting held on May 13, 2022, to change some of its Board Members and Executive Officers.

\* The following changes are premised on the approvals of the proposal for election of directors that will be applied at the 63rd Annual General Meeting of Shareholders, scheduled on June 29, 2022.

### Newly appointed Directors / Executive Officers

(scheduled on June 29, 2022, after the AGM)

New position	Name	Current position
Director and Executive Officer / Deputy Senior General Manager of Sales Headquarters	<b>Koji Ogura</b>	Executive Officer / Deputy Senior General Manager of Sales Headquarters
Director and Executive Officer / President, CEO of SMC Corporation of America	<b>Kelley Stacy</b>	President, CEO of SMC Corporation of America

End