

Translation

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



June 23, 2022

Company name: Japan Elevator Service Holdings Co., Ltd.

Representative: Katsushi Ishida,
Representative Director CEO
(TSE Prime Market, Stock Code: 6544)

Contact: Kimihiko Imamura,
Director, Deputy President and Executive
Officer, CFO

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Notice Regarding Appointment of Board Directors

Japan Elevator Service Holdings Co., Ltd. (the “Company”) announces that it has resolved to appoint directors at the 28th Annual General Meeting of Shareholders held on June 23, 2022. In addition, at the subsequent extraordinary meeting of the Board of Directors held today a resolution was passed to determine official position of Directors.

Official position of Directors (As of June 23, 2022)

Name	Official Position
Katsushi Ishida	Representative Director CEO
Kimihiko Imamura	Director Deputy President and Executive Officer CFO
Shuji Kuramoto	Director Senior Managing Executive Officer
Shinsuke Uno	Director Senior Managing Executive Officer
Takeshi Watanabe	Director Managing Executive Officer
Daiki Murakami	Director Managing Executive Officer
Hitoshi Watanabe	External Director
Noriko Endo	External Director
Mika Yano	External Director

(reference document)

Member of the Board of Directors (As of June 23, 2022)

Representative Director CEO	Katsushi Ishida
Director Deputy President and Executive Officer CFO	Kimihiko Imamura
Director Senior Managing Executive Officer	Shuji Kuramoto
Director Senior Managing Executive Officer	Shinsuke Uno
Director Managing Executive Officer	Takeshi Watanabe
Director Managing Executive Officer	Daiki Murakami
External Director	Hitoshi Watanabe
External Director	Noriko Endo
External Director	Mika Yano

Executive Officers (As of June 23, 2022, excluding Directors)

Senior Managing Executive Officer	Hideaki Seto
Managing Executive Officer	Kiyotaka Kawai
Managing Executive Officer	Sachiko Sakuma
Managing Executive Officer	Chika Tateishi
Senior Executive Officer	Yukiya Maeyama
Senior Executive Officer	Satoshi Sawada
Senior Executive Officer	Takashi Kitano
Senior Executive Officer	Akira Sato
Senior Executive Officer	Jun Yamazawa
Executive Officer	Shinobu Sekine
Executive Officer	Yuji Nagahama
Executive Officer	Tomohiro Toda
Executive Officer	Keiichi Sano
Executive Officer	Shinobu Anzai
Executive Officer	Masaki Horaguchi
Executive Officer	Kosuke Nasu