

Translation

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October 17, 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 of Executive Officer Appointment

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that it has decided today to make Executive Officer appointment as follows.

Executive Officer Appointment (As of November 1, 2022)

New Executive Officer

Name	New	Previous
Kenji Nishimura	Managing Executive Officer General Manager, Public Relations & Investor Relations	-

Change in the Responsibility of Executive Officer

Name	New	Previous
Sachiko Sakuma	Managing Executive Officer Deputy General Manager, Public Relations & Investor Relations	Managing Executive Officer General Manager, Public Relations & Investor Relations

(reference document)

Member of the Board of Directors (As of November 1, 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 November 1, 2022, excluding Directors)

Senior Managing Executive Officer	Hideaki Seto
Managing Executive Officer	Kiyotaka Kawai
Managing Executive Officer	Kenji Nishimura
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