

Company: Hirata Corporation
President: Yuichiro Hirata
Securities code: 6258
Contact: Investor Relations and
Public Relations Department
(E-mail: hirata_info@hirata.co.jp)
(URL: <https://www.hirata.co.jp/en/>)

February 10, 2023

Notice of Transition to a Company with an Audit and Supervisory Committee

Hirata Corporation announces that the Board of Directors has resolved at a meeting held today to transition to a company with an audit and supervisory committee, subject to approval at the 72nd Ordinary General Meeting of Shareholders, which is scheduled to be held on June 23, 2023.

1. Purpose of the transition
We will strengthen the supervisory function of the Board of Directors by making Audit Committee members, who are responsible for auditing the directors' execution of their duties, members of the Board of Directors. We will also further enhance corporate governance by further strengthening the supervisory system.
2. Timing of the transition
We plan to transition to a company with an Audit and Supervisory Committee after obtaining approval for the necessary changes to the Articles of Incorporation at the 72nd Ordinary General Meeting of Shareholders to be held on June 23, 2023.
3. Other matters
Details of the changes to the Articles of Incorporation and personnel changes of directors will be announced as soon as they are determined.

End
