

February 15, 2023

For Immediate Release

Investment Corporation

Canadian Solar Infrastructure Fund, Inc.

Representative: Hiroshi Yanagisawa

Executive Officer

(Securities Code: 9284)

Asset Manager

Canadian Solar Asset Management K.K.

Representative: Hiroshi Yanagisawa

CEO & Representative Director

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Chief Financial Officer

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Notice concerning Change of Director of the Asset Management Company

Canadian Solar Infrastructure Fund, Inc. (hereinafter referred to as “CSIF”) announced that Canadian Solar Asset Management K.K. (hereinafter referred to as “CSAM”), the asset management company for CSIF, adopted a resolution at its board of directors’ meeting held today to submit an agenda regarding appointment of a new director in accordance with retirement of a director to CSAM’s ordinary general meeting of shareholders to be held on March 29, 2023 (hereinafter referred to as the “General Meeting of Shareholders”).

1. Change of Director (as of March 29, 2023 (scheduled))

Title	Appointed (scheduled)	Retiring (scheduled)
Director	Keiichi Yoshida (Full-time)	Shawn Qu Director (Part-time)

(Note 1) Summary of the director to be newly appointed is attached.

(Note 2) The appointment of the Director is premised that it will be approved by the General Meeting of Shareholders.

2. Others

CSIF will complete required procedures in regard to the above pursuant to requirements stipulated in the Financial Instruments and Exchange Act, Building Lots and Buildings Transaction Business Act and other applicable laws and regulations.

End

Reference Material

Career Summary of the new CFO

Position	Name	Career Summary (Company names below are as of the date indicated.)	
CFO	Keiichi Yoshida	Apr. 1989	Joined The Sumitomo Bank, Limited (currently Mitsui Sumitomo Banking Corporation)
		May 1995	Seconded to The JRI Business Consulting, Limited. (currently SMBC Consulting Co., Ltd.)
		Jul. 1997	Joined Standard & Poor's LLC (currently S&P Global Ratings Japan Inc.)
		Jan. 2004	Joined Tosei Fudosan Co., Ltd. (currently Tosei Corporation) Corporate Planning Department
		Aug. 2006	Joined Fusion Partners, Co. (currently Scala, Inc.) President & CEO
		Sep. 2007	Joined en-Japan, inc. General Manager, Finance and Planning Division, Administration Department
		Sep. 2008	Joined Tosei Corporation
		Feb. 2009	Seconded to Tosei Asset Advisors, Inc. General Manager, Investment Management Department
		Mar. 2012	General Manager, Corporate Management Department
		Dec. 2013	Head of Risk & Compliance Office
		Mar. 2014	General Manager, Corporate Management Department
		Sep. 2014	General Manager, Treasury & Planning Department, REIT Division
		Apr. 2017	Joined ITOCHU REIT Management Co., Ltd. General Manager, Finance & Accounting Department
		Jun. 2019	Director, General Manager, Finance & Accounting Department
		Jul. 2019	Director, General Manager, Finance & Planning Department
		Apr. 2021	Director, CFO
		Apr. 2022	Canadian Solar Asset Management K.K., CFO
Mar. 2023	Director, CFO (to be appointed)		