

February 21, 2023

To All Concerned Parties

Company Name           Zoom Corporation  
Representative Director Masahiro Iijima, CEO  
Securities Code:6694, STANDARD, Tokyo Stock Exchange  
Contact for inquiries   Tatsuzo Yamada, CFO  
(Tel:+81-3-5297-1001)

Notice Concerning Change of Representative Directors  
and New Management Structure

Zoom Corporation (Company) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 21, 2023, to change the Company's Representative Directors as described below.

1. Details of changes (Planned for March 28, 2023)

Name	New position	Current position
Masahiro Iijima	Representative Director and Group CEO	Representative Director and CEO
Shunsuke Kudo	Representative Director and CEO	CRDO (Chief Research & Development Officer)

Note:

Mr. Shunsuke Kudo is scheduled to be elected as a Director at the Company's 40th Annual General Meeting of Shareholders to be held on March 28, 2023, and to be elected as Representative Director and CEO at the Board of Directors meeting to be held after the said meeting.

Mr. Masahiro Iijima is scheduled to be reappointed as Director at the Company's 40th Annual General Meeting of Shareholders and to be elected as Representative Director and Group CEO at the Board of Directors meeting to be held after the said meeting and will concentrate on management and supervision of subsidiaries as Group CEO.

2. Career summary of new Representative Director

Name: Shunsuke Kudo

Career summary:

April 2002       Joined the Company  
March 2015     Senior Manager, Engineering Division  
April 2018     CRDO (Chief Research & Development Officer), Research & Development Division

### 3. New management structure of the Company

The Company's management structure after the Board of Directors meeting held on March 28, 2023, is as follows:

#### (1) Board Members

Name	Position
Masahiro Iijima	Representative Director and Group CEO
Shunsuke Kudo	Representative Director and CEO
Tatsuya Kawano	Director and CTO (Chief Technology Officer)
Tatsuzo Yamada	Director and CFO (Chief Financial Officer)
Kazuki Yokoyama	Director and Audit and Supervisory Committee Member
Fukashi Yamane	Director and Audit and Supervisory Committee Member
Katsuhiko Ito	Director and Audit and Supervisory Committee Member

#### (2) Executive Officers who are non-board members

Name	Position
Massimo Barbini	CRO (Chief Revenue Officer)
Akio Araki	CPO (Chief Production Officer)
Scott Elliot Goodman	COEMO (Chief OEM Officer)