



March 22, 2023

For Immediate Release

Company name: Ahresty Corporation  
President & CEO: Shinichi Takahashi  
(Security code: 5852, Prime Market)  
Contact for inquiries: Atsushi Shimizu, Executive  
Officer, General Manager, Management Planning Dept.  
(Telephone: 03-6369-8664)

## Notice of Personnel Changes

Ahresty Corporation hereby announces personnel change of its Directors, Executive Officers and Chiefs of Command as decided at the Board of Directors Meeting held on March 22, 2023.

### 1. Change of Directors (effective late June, 2023) \*1

- 1) Candidate for Director  
Hideki Nariya (currently Executive Officer and Chief of General Administrative Command)
- 2) Candidate for Director and Audit & Supervisory Committee Member  
Kimiko Terai (currently Professor in Economics of Keio University)
- 3) Director scheduled for retirement  
Junji Ito (currently Senior Managing Executive Officer and Chief Engineering Advisor)
- 4) Director and Audit & Supervisory Member scheduled for retirement  
Akihiko Shido (currently Audit & Supervisory Committee Member)

### 2. Directors after the General Meeting of Shareholders (effective late June, 2023) \*1

Representative Director: Arata Takahashi  
Representative Director: Shinichi Takahashi  
Representative Director: Naoyuki Kaneta  
New Director: Hideki Nariya  
Director, Audit & Supervisory Committee Full-Time Member: Kazuyuki Sakai  
Director, Audit & Supervisory Committee Member: Shuhei Shiozawa  
Director, Audit & Supervisory Committee Member: Akiyoshi Mori  
Director, Audit & Supervisory Committee Member: Shuichi Asakuno  
New Director, Audit & Supervisory Committee Member: Kimiko Terai

- \*1. These Directors will be appointed officially with approval at the 102th General Meeting of Shareholders of the Company held late June, 2023 (Representative Directors will be appointed officially with approval at the Company's Board of Directors Meeting held subsequently).

### 3. Change of Executive Officers (effective April 1, 2023)

Chief Executive Officer: Arata Takahashi, Representative Director and Chairman  
Chief Operating Officer: Shinichi Takahashi, Representative Director, President and Director in charge of Manufacturing Command  
Senior Managing Executive Officer: Naoyuki Kaneta, Representative Director, Chief of Quality Assurance Command and Director in charge of Sales Command  
Managing Executive Officer: Hideki Nariya, Chief of General Administrative Command  
Executive Officer: Junji Ito, Director and Chief Engineering Advisor \*2  
Executive Officer: Koji Arai, Chief Quality Advisor  
Executive Officer: Koichi Asai, President of Ahresty Die Mold Hamamatsu Corporation  
Executive Officer: Yasutaka Oshima, Chief of Manufacturing Command  
Executive Officer: Kenichiro Mine, Chief of Sales Command and General Manager of Die Casting Sales Management Department  
Executive Officer: Atsushi Shimizu, General Manager of Management Planning Department

\*2. Junji Ito will retire from Executive Officer after the 102nd General Meeting of Shareholders.