



April 20, 2023

MODEC, Inc.  
Takeshi Kanamori, President & CEO  
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### **Management Change – Executive Officer**

At its Board of Directors Meeting held on April 20, 2023, MODEC, Inc. decided on a plan for change in its Executive Officer effective as of June 1, 2023.

#### Newly Appointed Executive Officer

Name	New Title	Current Title
Hirohiko Miyata	Executive Vice President	-