



May 12, 2023

Company name: Hitachi Zosen Corporation
 Representative: Sadao Mino, President & CEO
 (Security Code: 7004; Prime Market, Tokyo Stock Exchange)
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Announcement about Change of Director and Corporate Auditor

We, Hitachi Zosen Corporation (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 12, 2023, to make a change regarding the Company’s directors and corporate auditors as described below. Meanwhile, the change of the Company’s directors and corporate auditors will be decided officially at the 126th Ordinary General Meeting of Shareholders and meetings of the Board of Directors and the Board of Corporate Auditors to be held on June 21, 2023.

1. Changes of director and corporate auditor (June 21, 2023)

(1) New appointment of director

Present	Name	New
— (Outside Director, Nomura Research Institute, Ltd.)	Shinoi Sakata	Outside Director
— (Representative Director, President, Executive Officer, Oki Workwel Co., Ltd.)	Akiko Horiguchi	Outside Director

(Note) Ms. Sakata and Ms. Horiguchi are Outside Director candidates.

(2) Retirement of director

Present	Name	Remarks
Managing Director Responsible for Environment Business Headquarters, Quality Assurance Department and Architect Supervision Department	Toshiyuki Shiraki	Appointed as Corporate Adviser
Director, Senior Corporate Adviser	Takashi Tanisho	Senior Corporate Adviser
Outside Director	Kazuko Takamatsu	

(3) New appointment of corporate auditor

Present	Name	New
– (Executive Vice President, The Kansai Electric Power Co., Inc.)	Makoto Araki	Outside Corporate Auditor

(Note) Mr. Araki is an Outside Corporate Auditor candidate.

(4) Retirement of corporate auditor

Present	Name	Remarks
Outside Corporate Auditor	Yoshihiro Doi	

(5) The Company's directors and corporate auditors as a result of the above changes are as follows.

Representative Director President & CEO	Sadao Mino
Managing Director	Tatsuji Kamaya
Managing Director	Tadashi Shibayama
Managing Director	Michi Kuwahara
D i r e c t o r (Outside Director)	Richard R.Lury
D i r e c t o r (Outside Director)	Tetsuya Shoji
D i r e c t o r (Outside Director)	Shinoi Sakata
D i r e c t o r (Outside Director)	Akiko Horiguchi
Full-time Corporate A u d i t o r	Kazuhisa Yamamoto
pFull-time Corporate A u d i t o r	Masayuki Morikata
Corporate Auditor (Outside Corporate A u d i t o r)	Hirofumi Yasuhara
Corporate Auditor (Outside Corporate A u d i t o r)	Makoto Araki

■Career Summary of candidates of the newly appointed Directors

【Name】 Shinoi Sakata

【Date of Birth】 March 31, 1957

【Career Summary】

April 1979 Joined Sumitomo Chemical Co., Ltd.
April 2013 Executive Officer, Responsible for Intellectual Property Department, Sumitomo Chemical Co., Ltd.
April 2016 Advisor, Sumitomo Chemical Co., Ltd.
Director & Vice President, Sumika Technical Information Service, Inc.
June 2017 President, Sumika Technical Information Service, Inc.
May 2018 Executive Director, Japan Chemical Industry Association
June 2020 Outside Director, Nomura Research Institute, Ltd. (current position)

【Name】 Akiko Horiguchi

【Date of Birth】 December 29, 1962

【Career Summary】

April 1985 Joined Oki Electric Industry Co., Ltd.
April 2015 Director, Oki Consulting Solutions Co., Ltd.
April 2017 Executive Officer & General Manager of Human Resources Department, Corporate Management Headquarters, Oki Electric Industry Co., Ltd.
Director, OKI Proserve Co., Ltd.
June 2018 Director, Japan Institute for Women's Empowerment & Diversity Management
April 2019 Associate Executive Officer, Corporate Management Headquarters, Oki Electric Industry Co., Ltd.
Representative Director, President, Executive Officer, Oki Workwel Co., Ltd. (current position)
April 2020 Associate Executive Officer, Corporate Headquarters, Oki Electric Industry Co., Ltd. (resigned in March 2023)

■Career Summary of candidate of the newly appointed Corporate Auditor

【Name】 Makoto Araki

【Date of Birth】 February 15, 1963

【Career Summary】

April 1987 Joined The Kansai Electric Power Co., Inc.
June 2011 General Manager of Corporate Planning & Accounting Department, Corporate Reformation Headquarters, Kanden System Solutions Co., Inc. (currently, Kanden Systems Inc.)
June 2012 Director & Vice General Manager of Corporate Reformation Headquarters, Kanden System Solutions Co., Inc.
June 2016 Executive Officer & General Manager of IT Strategy Department, The Kansai Electric Power Co., Inc.
June 2017 Vice President, K-Opticom Corporation (currently, OPTAGE Inc.)
June 2018 President, K-Opticom Corporation
June 2021 Executive Vice President, The Kansai Electric Power Co., Inc. (current position)