

Translation

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May 22, 2023

Company name: Japan Elevator Service Holdings Co., Ltd.

Representative: Katsushi Ishida,
Representative Director CEO
(TSE Prime Market, Stock Code: 6544)

Contact: Kimihiko Imamura,
Director, Deputy President and Executive
Officer, CFO

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Notice of Election of Candidates for Directors

Japan Elevator Service Holdings Co., Ltd. (the “Company”) announces that at the meeting of the Board of Directors held today a resolution was passed to elect the following candidates for directors and to make a proposal to the 29th Annual General Meeting of Shareholders to be held on June 23, 2023.

1. Candidates for Directors

Name	Type of appointment	Current position
Katsushi Ishida	Reappointment	Representative Director CEO
Kimihiko Imamura	Reappointment	Director Deputy President and Executive Officer CFO
Shuji Kuramoto	Reappointment	Director Deputy President and Executive Officer
Shinsuke Uno	Reappointment	Director Senior Managing Executive Officer
Daiki Murakami	Reappointment	Director Managing Executive Officer
Hitoshi Watanabe	Reappointment	Outside Director
Noriko Endo	Reappointment	Outside Director
Mika Yano	Reappointment	Outside Director

(Notes)

1. There are no special interests between each candidates and the Company.
2. Mr. Hitoshi Watanabe, Ms. Noriko Endo, and Ms. Mika Yano are candidates for outside directors.
3. The Company has registered Mr. Hitoshi Watanabe, Ms. Noriko Endo, and Ms. Mika Yano as the independent directors as stipulated by the Tokyo Stock Exchange. When each of them have been reappointed, the Company intends to continue having each of them as independent officers provided for by the Tokyo Stock Exchange.