

Translation

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



October 16, 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 Director and Executive Officer Appointment

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that it has decided today to make Director and Executive Officer appointment as follows.

Change in the Responsibility of Director and Executive Officer (As of November 1, 2023)

Name	New	Previous
Shinsuke Uno	Director Senior Managing Executive Officer (Chairman and Representative Director, Japan Elevator Service Kansai Co., Ltd.)	Director Senior Managing Executive Officer (Representative Director, Japan Elevator Service Kansai Co., Ltd.)
Akira Sato	Managing Executive Officer (Deputy General Manager of Domestic Business Headquarters President and Representative Director, Japan Elevator Service Kansai Co., Ltd.)	Managing Executive Officer (Deputy General Manager of Sales Headquarters and Deputy General Manager of Domestic Business Headquarters)

(reference document)

**Member of the Board of Directors (As of November 1, 2023)**

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

**Executive Officers**

**(As of November 1, 2023, excluding officers concurrently serving as directors)**

Senior Managing Executive Officer	Koji Ando
Senior Managing Executive Officer	Kiyotaka Kawai
Senior Managing Executive Officer	Hideaki Seto
Managing Executive Officer	Yukiya Maeyama
Managing Executive Officer	Satoshi Sawada
Managing Executive Officer	Akira Sato
Managing Executive Officer	Kosuke Nasu
Managing Executive Officer	Kenji Nishimura
Managing Executive Officer	Chika Tateishi
Senior Executive Officer	Takashi Kitano
Senior Executive Officer	Jun Yamazawa
Senior Executive Officer	Tomohiro Toda
Executive Officer	Shinobu Sekine
Executive Officer	Yuji Nagahama
Executive Officer	Keiichi Sano
Executive Officer	Masaki Horaguchi
Executive Officer	Satoshi Watanabe