



December 20, 2023

For Immediate Release

Company name: Okabe Co., Ltd.
 Representative: Hirohide Kawase, Representative Director,
 President and Chief Executive Officer
 (Securities Code: 5959, TSE Prime Market)
 Contact: Yasushi Hosomichi, Director and
 Senior Managing Executive Officer
 in charge of Administrative Division and
 International Division
 (TEL. +81-3-3624-5119)

Notice of Changes in Executives

Okabe Co., Ltd. (the “Company”) announces that there will be changes in its Executives on January 1, 2024. Details are as follows.

Details

Changes in Operating Officers serving concurrently as Directors

Name	New titles, and major new responsibilities or concurrent positions	Current titles, and major current responsibilities or concurrent positions
Yasushi Hosomichi	Director Senior Managing Executive Officer In charge of Administrative Division	Director Senior Managing Executive Officer In charge of Administrative Division and International Division
Toshihiko Mikami	Director Managing Executive Officer In charge of International Division	Director Managing Executive Officer In charge of R&D Division

Changes in Operating Officers not serving concurrently as Directors

Name	New titles, and major new responsibilities or concurrent positions	Current titles, and major current responsibilities or concurrent positions
Hisanori Ekawa	Operating Officer General Manager of the Financial Affairs Group in the Administrative Division	Operating Officer General Manager of the Financial Affairs Group in the Administrative Division and Executive General Manager of the Information System Group
Masakazu Yokoyama	Operating Officer General Manager of the R&D Division	Operating Officer General Manager of the Structure Group in the R&D Division
Kazunori Maeda	Operating Officer General Manager of the Civil Engineering Group in the R&D Division	Operating Officer General Manager of the Civil Engineering and Temporary Construction Group in the R&D Division
Takashi Okouchi	Operating Officer General Manager of the Production Division, in charge of product promotion	Operating Officer Sales Division, Manager of Tokyo Branch