

(English Translation)

February 9, 2024

To whom it may concern,

IHI Corporation

3-1-1 Toyosu, Koto-ku, Tokyo

Hiroshi Ide, Representative Director,
President, and Chief Executive Officer
(Securities Code: 7013)

Contact: Keiichi Sakamoto, General Manager
of Corporate Communication Division
Phone: +81-3-6204-7030

Notice of Changes in Representative Directors

IHI Corporation (hereafter “IHI”) hereby announces that it has resolved to change Representative Directors at the Board of Directors Meeting held today, as follows.

1. Detail of changes

Name	Position after April 1, 2024	Incumbent
Tsugio MITSUOKA	Director, Chairman of the Board	Representative Director, Chairman of the Board
Masataka IKEYAMA	Director	Representative Director, Senior Executive Officer
Hideo MORITA	Representative Director, Senior Executive Officer	Director, Managing Executive Officer, President of Aero-Engine, Space & Defense Business Area

2. Brief Personal History of New Representative Director

New Position: Representative Director, Senior Executive Officer

Name: Hideo MORITA

Date of Birth: October 20, 1961

Brief Personal History:

Apr. 1986 Joined IHI

Apr. 2017 Division Director of Civil Aero-Engine Division, Aero-Engine, Space & Defense Business Area

Apr. 2018 Executive Officer, Vice President of Aero-Engine, Space & Defense Business Area

Apr. 2021 Managing Executive Officer, President of Aero-Engine, Space & Defense Business Area

Jun. 2021 Director, Managing Executive Officer,

President of Aero-Engine, Space & Defense Business Area (incumbent)

Number of IHI Shares Owned: 4,100 shares (as of December 31, 2023)

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