

February 22, 2024

Company name: Toyo Engineering Corporation

Representative: Eiji Hosoi

Presidents and Representative Director

Securities code: 6330

(Tokyo Prime)

Inquiries: Shinji Goino

General Manager,

General Affairs and Corporate Secretary Department

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Announcement of Changes in Representative Directors, Audit & Supervisory Board Members and Executive Officers

Toyo Engineering Corporation (the “Company”) hereby announces the following changes in Representative Directors, Audit & Supervisory Board Members and Executive Officers of the Company, with the decision at the meeting of the Board of Directors held today (February 22, 2024).

1. Change of Representative Directors (Scheduled April 1, 2024)

(1) Details of the change

Name	New Position	Current Position
Masayuki Yoshizawa	Director	Representative Director
	Executive Vice President	Executive Vice President
Noriyoshi Torigoe	Representative Director	Director
	Executive Vice President	Executive Vice President

(2) Reason for the change

Change of representation due to changes of Director.

(3) Career summary of the candidate for newly appointed Representative Director

Name (Date of birth)	Career summary	Number of shares of the Company held (As of September 30, 2023)
(December 10, 1960)	April 1983 August 2007 Joined the Export-Import Bank of Japan Director General, Corporate Finance Department, Japan Bank for International Cooperation	3,300 shares

October 2008	Director General, Corporate Finance Department, Japan Bank for International Cooperation, Japan Finance Corporation	
December 2010	Chief Internal Auditor, Internal Audit Department, Japan Finance Corporation	
April 2012	Chief Internal Auditor, Internal Audit Department, Japan Bank for International Cooperation	
June 2012	Executive Officer for the Americas, Japan Bank for International Cooperation	
December 2013	Deputy Managing Director, Komatsu Economic and Strategy Research Center	
February 2015	Advisor, MODEC, Inc.	
January 2017	Senior Adviser, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development	
June 2017	Executive Officer; Head of Project Department, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development	
January 2018	Managing Executive Officer; Head of Project Department, Japan Overseas Infrastructure Investment Corporation for Transport & Urban Development	
June 2020	Adviser of the Company	
June 2020	Senior Executive Officer of the Company	
August 2020	Director; Senior Executive Officer	
April 2021	Director; Senior Executive Officer; Chief Compliance Officer; Division Director of Auditing Department and Safety, Quality & Environment Management Division	
April 2023	Director; Executive Vice President Chief Compliance Officer; Division Director of Auditing Department and Safety, Quality & Environment Management Division (to present)	

2. Change of Executive Officers (Scheduled April 1, 2024)

(1) New candidates

Name	New Position
Ippeita Kishiguchi	Executive Officer
Hiroshi Isomura	Executive Officer

(2) Newly promoted candidates

Name	New Position	Current Position
Eiichiro Fukuhara	Senior Executive Officer	Senior Executive Officer
Yasutaka Suzuki	Senior Executive Officer	Senior Executive Officer
Yoshinari Miyazaki	Senior Executive Officer	Executive Officer

(3) Retiring Member

Name	Current Position
Toshitsugu Fukai	Executive Officer

3. Change of Audit & Supervisory Board Members

(1) New candidate (To be proposed to the Annual General Meeting of Shareholders scheduled for June 27, 2024, with the consent of the Audit & Supervisory Board Members meeting)

Name	New Position	Current Position
Hiroshi Yoshida	Audit & Supervisory Board Member	General Manager, Finance Division

(2) Retiring Member (Scheduled June 27, 2024)

Name	Current Position
Chihiro Ubukata	Audit & Supervisory Board Member

4. Change of Executive Coordinator, Fellow, Advisor

(1) Retiring members

(Scheduled April 1, 2024)

Name	Current Position
Keisuke Ishii	Fellow Chief Technology Officer

(Scheduled June 27, 2024)

Name	Current Position
Tomohisa Abe	Advisor

Organization after April 1, 2024

I Directors and Audit & Supervisory Board Members

Chairman	Haruo Nagamatsu
◇President/Chief Executive Officer	Eiji Hosoi
Executive Vice President	Masayuki Yoshizawa
◇Executive Vice President	Noriyoshi Torigoe (CCO : Chief Compliance Officer)
Director/Senior Executive Officer	Kensuke Waki (CFO : Chief Financial Officer)
Outside Director	Masami Tashiro
Outside Director	Reijiro Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toshihiko Nemura
Audit & Supervisory Board Member	Chihiro Ubukata
Outside Audit & Supervisory Board Member	Hideki Matsuo
Outside Audit & Supervisory Board Member	Takako Miyoshi
(9 Directors and 4 Audit & Supervisory Board Members)	
◇ : Representative Director	

II Executive Officers

Senior Executive Officer	Shoji Koshikawa
Senior Executive Officer	Hiroshi Fujita (CTO : Chief Technology Officer)
Senior Executive Officer	Casey Matsumuro
Senior Executive Officer	Eiichiro Fukuhara
Senior Executive Officer	Yasutaka Suzuki
Senior Executive Officer	Keiji Morino
Senior Executive Officer	Masahiro Fujino
Senior Executive Officer	Yasuo Miyokawa
Senior Executive Officer	Yoshinari Miyazaki
Executive Officer	Eiji Sakata
Executive Officer	Masato Otsuki
Executive Officer	Katsumi Hashimoto
Executive Officer	Naoyuki Sawada
Executive Officer	Ryoji Nakamura
Executive Officer	Kenichi Tominaga
Executive Officer	Yukihiro Akimoto
Executive Officer	Ippeita Kishiguchi
Executive Officer	Hiroshi Isomura
(18 Executive Officers)	

Advisor	Tomohisa Abe
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Organization after the Annual Meeting of Shareholders on June 27, 2024

I Directors and Audit & Supervisory Board Members

Chairman	Haruo Nagamatsu
◇President/Chief Executive Officer	Eiji Hosoi
Executive Vice President	Masayuki Yoshizawa
◇Executive Vice President	Noriyoshi Torigoe (CCO : Chief Compliance Officer)
Director/Senior Executive Officer	Kensuke Waki (CFO : Chief Financial Officer)
Outside Director	Masami Tashiro
Outside Director	Reiji Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toshihiko Nemura
Audit & Supervisory Board Member	Hiroshi Yoshida
Outside Audit & Supervisory Board Member	Hideki Matsuo
Outside Audit & Supervisory Board Member	Takako Miyoshi

(9 Directors and 4 Audit & Supervisory Board Members)

◇ : Representative Director

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Senior Executive Officer	Keiji Morino
Senior Executive Officer	Masahiro Fujino
Senior Executive Officer	Yasuo Miyokawa
Senior Executive Officer	Yoshinari Miyazaki
Executive Officer	Eiji Sakata
Executive Officer	Masato Otsuki
Executive Officer	Katsumi Hashimoto
Executive Officer	Naoyuki Sawada
Executive Officer	Ryoji Nakamura
Executive Officer	Kenichi Tominaga
Executive Officer	Yukihiro Akimoto
Executive Officer	Ippeita Kishiguchi
Executive Officer	Hiroshi Isomura

(18 Executive Officers)