



February 28, 2024

Company: Toshiba Tec Corporation  
 Representative: Hironobu Nishikori  
 Representative Director  
 President and Chief Executive Officer  
 (Securities code: 6588,  
 Tokyo Stock Exchange Prime Market)  
 Contact: Akira Abe  
 General Manager of Corporate  
 Communications Division  
 (Tel: +81-3-6830-9151)

## Notification Regarding Changes to Vice Presidents

Toshiba Tec Corporation (“the Company”) hereby announces that the Board of Directors met today and resolved to make the following changes to the Company’s Vice Presidents.

No decision has been made on changes to the Directors or Audit & Supervisory Board Members. Once there is a decision on these matters, the Company will make a separate announcement.

### 1. Details of the changes

The term of office of the current Vice Presidents will expire on March 31, 2024. Therefore, the Company will elect its Vice Presidents for a new term.

New appointments and retirements are listed in the table below. The 11 current Vice Presidents who do not appear in the table (President and Chief Executive Officer Hironobu Nishikori; Executive Vice President Masami Uchiyama; Senior Vice Presidents Masashi Yuzawa, Yasuki Ohnishi, Junichi Takei, and Naofumi Tani; Vice Presidents Sachio Koyama, Yutaka Chiyo, Kazuki Taira, Shiro Shimokawa, and Rance M. Poehler) will be reappointed.

Name	Category	After change	Before change
Mariko Kajihara	New appointment	Vice President In Charge of Human Resources & Administration Corporate Chief Sustainability Officer	—
Toshimitsu Suzuki	New appointment	Vice President Software Chief Technology Executive Deputy Managing Director of Retail Solutions Business Group Technology Executive of Retail Solutions Business Group General Manager of Product Engineering Center, Retail Solutions Business Group Technology Executive of Workplace Solutions Business Group	Technology Executive of Workplace Solutions Business Group General Manager of Business Innovations Division, Workplace Solutions Business Group General Manager of Solution Engineering & Design Division, Workplace Solutions Business Group

Hiroyuki Koyama	Retirement	—	Vice President Chief Digital Officer In Charge of Platform Development Center General Manager of Corporate Office of the Chief Digital Officer
Kohji Taira	Retirement	—	Vice President General Manager of Corporate Strategic New Business Development Group
Tetsuya Nakamura	Retirement	General Manager of Inkjet Business Group	Vice President General Manager of Inkjet Business Group

<Career summary of the newly appointed Vice Presidents>

Name (Date of birth)	Career summary	
Mariko Kajihara (August 7, 1966)	March 1990	Graduated from Faculty of Letters, Chuo University
	April 1990	Joined Toshiba Corporation
	June 2006	General Manager of Human Resources Recruitment Center, Human Resources and Business Planning Department of Toshiba Corporation
	June 2009	General Manager of Display Parts and Materials General Administration Department of Toshiba Corporation
	October 2019	General Manager of Internal Control Promotion Division of Toshiba Corporation
	April 2022	Vice President of Sustainability Management Division of Toshiba Corporation (current position)
Toshimitsu Suzuki (April 12, 1969)	March 1993	Graduated from Department of Electronic Engineering, Faculty of Electro-Communications, The University of Electro-Communications
	April 1993	Joined the Company
	December 2018	General Manager, Engineering & Design Division, Printing Solutions Business Group of the Company
	April 2022	Technology Executive of Workplace Solutions Business Group of the Company (current position)

2. Effective date

April 1, 2024 (March 31, 2023 for the retirements)

(Reference) Senior management as of April 1, 2024

President and Chief Executive Officer	Hironobu Nishikori	Member, Nomination Committee, Member, Compensation Committee
Executive Vice President and Director	Masami Uchiyama	Assistant to the President, In Charge of Corporate Strategic Planning, In Charge of IT & Information Systems, In Charge of Production & Procurement Strategy
Senior Vice President and Director	Masashi Yuzawa	Assistant to the President, In Charge of New Business, In Charge of Global Management Innovation, President of Toshiba Global Commerce Solutions Holdings Corporation, Chairman of Toshiba Global Commerce Solutions, Inc.
Senior Vice President and Director	Yasuki Ohnishi	Managing Director of Retail Solutions Business Group
Senior Vice President and Director	Junichi Takei	In Charge of Legal Service, Chief Risk Compliance Management Officer (CRO), General Manager of Management Transformation Promotion Group, Corporate Marketing Officer, Member, Nomination Committee, Member, Compensation Committee
Senior Vice President and Director	Naofumi Tani	Chief Finance Officer (CFO), In Charge of Internal Control Promotion, General Manager of Corporate Finance & Accounting Group
Director	Takamasa Mihara	
Outside Director (Independent)	Michio Kuwahara	Chairperson, Special Committee, Chairperson, Nomination Committee
Outside Director (Independent)	Shin Nagase	Member, Special Committee, Member, Nomination Committee, Member, Compensation Committee
Outside Director (Independent)	Hiroataka Morishita	Chairperson, Compensation Committee, Member, Special Committee
Outside Director (Independent)	Miho Aoki	Member, Special Committee, Member, Nomination Committee, Member, Compensation Committee
Audit & Supervisory Board Member	Kouki Tomisawa	(Full-time)
Audit & Supervisory Board Member	Naohiro Yamaguchi	(Full-time)
Outside Audit & Supervisory Board Member (Independent)	Yoshihiro Umeha	
Outside Audit & Supervisory Board Member (Independent)	Kanako Osawa	
Vice President	Sachio Koyama	General Manager of Original Design Manufacturing Business Group
Vice President	Yutaka Chiyo	Deputy Managing Director of Retail Solutions Business Group, General Manager of Product Planning & Creation Center, Retail Solutions Business Group
Vice President	Kazuki Taira	In Charge of Intellectual Property, Chief Technology Executive, General Manager of Corporate Strategic Technology Planning Group
Vice President	Shiro Shimokawa	Managing Director of Workplace Solutions Business Group
Vice President	Rance M. Poehler	In Charge of Overseas Retail Business, In Charge of Retail Business Transformation, President of Toshiba Global Commerce Solutions, Inc.
Vice President (New appointment)	Mariko Kajihara	In Charge of Human Resources & Administration, Corporate Chief Sustainability Officer

Vice President (New appointment)	Toshimitsu Suzuki	Software Chief Technology Executive, Deputy Managing Director of Retail Solutions Business Group, Technology Executive of Retail Solutions Business Group, General Manager of Product Engineering Center, Retail Solutions Business Group, Technology Executive of Workplace Solutions Business Group
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