

Company name: Odakyu Electric Railway Co., Ltd.

Name of representative: Koji Hoshino, President & CEO

(Stock code: 9007; Prime Market of the Tokyo Stock Exchange)

Inquiries: Satoru Suzuki, Office Manager, IR

Office

(Telephone: +81-3-3349-2526)

Notice Concerning Change of Officers

Odakyu Electric Railway Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on March 1, 2024, to change the Company's officers as described below. Furthermore, the change in the Company's representative directors was resolved on February 8, and was disclosed separately in "Notice Concerning Change of Representative Directors."

1. Details of change

New position	Former position	Continued position	Name
Chairman and Director	President & CEO, President and Executive Officer	Representative Director	Koji Hoshino
Representative Director, President & CEO, President and Executive Officer	Director, Managing Executive Officer		Shigeru Suzuki
Senior Managing Executive Officer	Managing Executive Officer	Director	Akinori Tateyama
Executive Officer	Representative Director, Senior Managing Executive Officer	Director	Isamu Arakawa
	Senior Managing Executive Officer	Director	Takashi Hayama
	Managing Executive Officer	Director	Satoshi Kuroda*
Managing Executive Officer	Executive Officer		Koichi Kutsuzawa
Managing Executive Officer	Executive Officer		Hideo Mizuyoshi
Managing Executive Officer	Executive Officer		Kaori Tsuyuki
Executive Officer			Satoru Suzuki
Group Executive Officer		President & CEO of Odakyu Department Store Company Limited	Yoshikazu Nakajima
Group Executive Officer		President & CEO of Odakyu Highway Bus Co., Ltd.	Hiroyuki Tajima
Retiring	Group Executive Officer	President & CEO of Odakyu Building Service Co., Ltd.	Ichiro Sugasawa

^{*} Satoshi Kuroda will assume the office of President & CEO of Enoshima Electric Railway Company, Limited, effective April 1, 2024.

2. Effective date of change

April 1, 2024

End