

Translation

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In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



March 14, 2024

Company name: Japan Elevator Service Holdings Co., Ltd.

Representative: Katsushi Ishida,
Representative Director CEO
(TSE Prime Market, Stock Code: 6544)

Contact: Kimihiko Imamura,
Director, Deputy President and Executive
Officer, CFO

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Notice of Executive Officer Appointment

Japan Elevator Service Holdings Co., Ltd. (the “Company”) hereby announces that the Board of Directors of the Company has resolved at its meeting held today on the following executive officer appointments.

Executive Officer Appointment (As of April 1, 2024)

Name	New	Previous
Kenji Soejima	Executive Officer	-

(reference document)

Member of the Board of Directors (As of April 1, 2024)

Representative Director CEO	Katsushi Ishida
Director Deputy President and Executive Officer CFO	Kimihiko Imamura
Director Deputy President and Executive Officer	Shuji Kuramoto
Director Senior Managing Executive Officer	Shinsuke Uno
Director Managing Executive Officer	Daiki Murakami
Outside Director	Hitoshi Watanabe
Outside Director	Noriko Endo
Outside Director	Mika Yano

Executive Officers

(As of April 1, 2024, excluding officers concurrently serving as directors)

Senior Managing Executive Officer	Koji Ando
Managing Executive Officer	Yukiya Maeyama
Managing Executive Officer	Satoshi Sawada
Managing Executive Officer	Akira Sato
Managing Executive Officer	Kosuke Nasu
Managing Executive Officer	Kenji Nishimura
Managing Executive Officer	Chika Tateishi
Senior Executive Officer	Takashi Kitano
Senior Executive Officer	Jun Yamazawa
Senior Executive Officer	Tomohiro Toda
Executive Officer	Shinobu Sekine
Executive Officer	Yuji Nagahama
Executive Officer	Keiichi Sano
Executive Officer	Masaki Horaguchi
Executive Officer	Satoshi Watanabe
<u>Executive Officer</u>	<u>Kenji Soejima</u>

(Note: Underlines indicate new appointments)