



February 25, 2022

To whom it may concern:

Company: Sumitomo Heavy Industries, Ltd.  
Representative: Shinji Shimomura  
President and CEO  
(Code: 6302, 1st Section, Tokyo Stock Exchange)  
Contact: Michiko Watanabe, General Manager  
Corporate Communications Dept.  
(Tel: 03-6737-2333)

### Notice Regarding Transfers of Representative Director, Executive Officers, and Others

Please be notified of the following changes of our representative director and executive officers resolved at our board meeting held on February 25, 2022.

#### 1. Regarding Transfer of Representative Director

##### (1) Reason for Transfer

Due to change in executive officer structure

##### (2) Details of Transfer

(Effective on April 1, 2022)

New Post(s)	Former Post(s)	Post(s) Retained	Name
Director Senior Executive Adviser *	Representative Director Chairman of the Board		Shunsuke Betsukawa
Representative Director Chairman of the Board	Representative Director Senior Executive Vice President and Chief Information Officer General Manager of Export Administration Department General Manager of Corporate ICT Group		Tetsuya Okamura
Representative Director General Manager of Export Administration Department	Director	Executive Vice President General Manager of Corporate Planning Group	Eiji Kojima

\* Individuals appointed on or after April 1, 2022 are not appointed as Councillor, but as Senior Executive Adviser.

#### 2. Abbreviated Work History of New Representative Director

Name	Date of Birth	Abbreviated Work History	No. of Shares Held (Thousands of Shares)
Eiji Kojima	January 3, 1960	April 1984 Entered company April 2016 Senior Vice President General Manager of Mechatronics Division July 2016 Senior Vice President	3

		June 2017	General Manager of Energy & Environment Group Director	
		April 2021	Senior Vice President General Manager of Energy & Environment Group Director Executive Vice President General Manager of Corporate Planning Group	

### 3. Scheduled Date of Appointment

April 1, 2022

### 4. Regarding Transfers of Executive Officers and Others

(Effective on March 31, 2022)

New Post(s)	Former Post(s)	Post(s) Retained	Name
(Retiring as Executive Vice President & CFO)	Executive Vice President & CFO	Director	Hideo Suzuki

(Effective on April 1, 2022)

New Post(s)	Former Post(s)	Post(s) Retained	Name
Executive Vice President	Senior Vice President	General Manager of Corporate Technology Management Group	Toshihiko Chijiwa
Senior Vice President	Vice President	General Manager of Corporate Finance, Accounting & Administration Group	Toshiro Watanabe
Vice President		Representative Director President & CEO of Sumitomo Heavy Industries Material Handling Systems Co., Ltd.	Haruhiko Tsuzuki
Vice President		LBCE Holdings, Inc. President, CEO	Melvin Porter
Full-Time Adviser	Senior Vice President General Manager of Ship & Marine Division Representative Director and President & CEO of Sumitomo Heavy Industries Marine & Engineering Co., Ltd.		Hideshi Shimamoto
Full-Time Adviser	Vice President General Manager of Mechatronics Division		Sadahiko Kimura
General Manager of Mechatronics Division	General Manager of Control Systems Engineering Department, Mechatronics Division		Takumi Ito
General Manager of Ship & Marine Division Representative Director and President & CEO of Sumitomo Heavy Industries Marine & Engineering Co., Ltd.	Director of Sumitomo Heavy Industries Marine & Engineering Co., Ltd. General Manager of Business Development Group		Koichi Miyajima

General Manager of Corporate Quality Group		Leader of Product Quality Control Department, Corporate Quality Group	Kazunori Jikihara
General Manager of Corporate ICT Group.	Leader of Corporate ICT Department, Corporate ICT Group		Kazuhito Matsubara

\* Sumitomo Heavy Industries Material Handling Systems Co., Ltd., Sumitomo Heavy Industries Marine & Engineering Co., Ltd., and LBCE Holdings, Inc. are 100% subsidiaries of Sumitomo Heavy Industries, Ltd.

(Effective in late June 2022)

1. Candidates for new director:

Toshihiko Chijiwa, currently Senior Vice President, General Manager of Corporate Technology Management Group

Toshiro Watanabe, currently Vice President, General Manager of Corporate Finance, Accounting & Administration Group

2. Directors scheduled to retire:

Shunsuke Betsukawa, currently Representative Director and Chairman of the Board

Hideo Suzuki, currently Director, Executive Vice President, CFO

3. Candidate for new corporate auditor:

Hideo Suzuki, currently Director, Executive Vice President, CFO

4. Corporate auditor scheduled to retire:

Yuji Takaishi, currently Corporate Auditor