

## Translation

This document is a translation of the original Japanese document and is only for reference purposes.

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



June 23, 2023

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 Regarding Appointment of Board Directors

Japan Elevator Service Holdings Co., Ltd. announces that it has resolved to appoint directors at the 29th Annual General Meeting of Shareholders held on June 23, 2023. In addition, at the subsequent extraordinary meeting of the Board of Directors held today a resolution was passed to appoint official position of Directors.

#### Official position of Directors (As of June 23, 2023)

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

(reference document)

**Member of the Board of Directors (As of June 23, 2023)**

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 June 23, 2023, excluding officers concurrently serving as directors)**

Senior Managing Executive Officer	Koji Ando
Senior Managing Executive Officer	Kiyotaka Kawai
Senior Managing Executive Officer	Hideaki Seto
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