

June 20, 2023

Notice Concerning Changes in Representative Directors and Senior Managing Executive Officers

ELIY Power hereby announces that the following personnel changes in its Representative Directors and Senior Managing Officers, effective as of June 20, 2023.

As of June 20, 2023

Name	New Title	Current Title
Hiroichi Yoshida	Representative Director, Chairman and CEO	Representative Director, Chairman and CEO
Tetsuji Ogawa	Representative Director, Vice Chairman	Representative Director, President and COO
Kiyomoto Kawakami	Representative Director, President and COO	Representative Director, Executive Vice President and CTO
Atsushi Yamada	Director, Senior Managing Executive Officer and CFO	Director, Senior Managing Executive Officer and CFO
Hiroshi Sato	Director, Senior Managing Executive Officer and CTO	Managing Executive Officer
Koichi Tsukihara	Director	Director
Hiroyuki Uemura	Director	Director
Kiyoyuki Tsujimura	Director	Director
Mariko Matsunaga	Director	Director
Seiya Ito	Director	Director

Retiring Executive Officer

Name	Current Title
Toshihiro Imai	Director, Senior Managing Executive Officer

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