

Translation

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



June 21, 2024

Company name: Japan Elevator Service Holdings Co., Ltd.
Representative: Katsushi Ishida,
President and Representative Director CEO
(TSE Prime Market, Stock Code: 6544)
Contact: Kimihiko Imamura,
Director, Deputy President, CFO
TEL: +81-3-6262-1625

Notice Regarding Appointment of Board Directors and Audit & Supervisory Board Member, Supervisory Executive Officers

At the 30th Annual General Meeting of Shareholders held on June 21, 2024, Board of Directors and Audit & Supervisory Board members were elected. In conjunction with this, Japan Elevator Service Holdings Co., Ltd. would like to announce that the duties of each director and the appointment of the supervisory executive officer were resolved at an extraordinary meeting of the Board of Directors held on the same day.

1. Official position of Directors (As of June 21, 2024)

| Name | Official Position |
|------------------|---|
| Katsushi Ishida | President and Representative Director CEO |
| Kimihiko Imamura | Director Deputy President CFO |
| Hitoshi Watanabe | Outside Director |
| Noriko Endo | Outside Director |
| Mika Yano | Outside Director |

2. Audit & Supervisory Board Members Appointment (As of June 21, 2024)

| Name | New | Previous |
|---------------|--|--|
| Kei Tachibana | Full-time Audit & Supervisory Board member | Full-time Audit & Supervisory Board member |

| Name | New | Previous |
|-----------------|--|----------|
| Nobuyasu Ogata | Outside Audit & Supervisory Board Member | - |
| Midori Mizutani | Outside Audit & Supervisory Board Member | - |

3. Supervisory Executive Officers Appointment (As of June 21, 2024)

| Name | New | Previous |
|----------------|------------------------------------|--|
| Shuji Kuramoto | Deputy President Executive Officer | Director Deputy President and Executive Officer |
| Shinsuke Uno | Senior Managing Executive Officer | Director Senior Managing Executive Officer |
| Daiki Murakami | Managing Executive Officer | Director Managing Executive Officer |

[Attachment]

Board of Directors (As of June 21, 2024)

| | |
|---|------------------|
| President and Representative Director CEO | Katsushi Ishida |
| Director Deputy President CFO | Kimihiko Imamura |
| Director (Outside) | Hitoshi Watanabe |
| Director (Outside) | Noriko Endo |
| Director (Outside) | Mika Yano |

Supervisory Executive Officers (Delegated) (As of June 21, 2024)

| | |
|------------------------------------|----------------|
| Deputy President Executive Officer | Shuji Kuramoto |
| Senior Managing Executive Officer | Shinsuke Uno |
| Managing Executive Officer, | Daiki Murakami |

Executive Officers (Employed) (As of June 21, 2024)

| | |
|-----------------------------------|------------------|
| 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 |
| Executive Officer | Kenji Soejima |

Ends