



February 6, 2023

Company name: Hitachi Zosen Corporation
Representative: Sadao Mino, President & CEO
(Security Code: 7004; Prime Market, Tokyo Stock Exchange)
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Announcement about Change of Representative Director

We, Hitachi Zosen Corporation (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 6, 2023, to make a change regarding the Company’s representative directors as described below.

1. Reason for change

To renew the management structure and further enhance corporate value in order to achieve the goals of the new medium-term management plan to be launched on April 1, 2023.

2. Details of change (Resignation of Representative Director)

New Position	Name	Current Position
Director, Senior Corporate Advisor	Takashi Tanisho	Representative Director, Chairman of the Board

(Note) There is no change in the position of Sadao Mino, Representative Director, President and CEO.

3. Effective date of change

April 1, 2023