

(Translation)

February 7, 2022

Company name: Hitachi Zosen Corporation
Name of representative: Sadao Mino, President and COO
(Securities code:7004; 1st Section of the Tokyo Stock Exchange)
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Notice Concerning Change of Representative Directors

Hitachi Zosen Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on February 7, 2022, to change the Company’s representative directors (change of duties) as described below.

1. Reason for change

To make changes to the management structure in order to achieve sustainable growth and enhance the corporate value of the Company’s Group.

2. Change of Duties (CEO) of Representative Directors (April 1, 2022)

New title	Name	Present title
Representative Director Chairman of the Board	Takashi Tanisho	Representative Director Chairman of the Board & Chief Executive Officer
Representative Director President & Chief Executive Officer	Sadao Mino	Representative Director President & Chief Operating Officer

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