



May 10, 2024

Company name: Hitachi Zosen Corporation
 Representative: Michi Kuwahara, President & COO
 (Security Code: 7004; Prime Market, Tokyo Stock Exchange)
 Inquiries: Hiroshi Miyazaki, Executive Officer,
 General Manager, Corporate Planning Department
 Telephone: +81-6-6569-0005

Announcement about Change of Director and Corporate Auditor

We, Hitachi Zosen Corporation (hereinafter the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 10, 2024, to make a change regarding the Company’s directors and corporate auditors as described below. Meanwhile, the change of the Company’s directors and corporate auditors will be decided officially at the 127th Ordinary General Meeting of Shareholders and meetings of the Board of Directors to be held on June 20, 2024.

1. Changes of director and corporate auditor (June 20, 2024)

(1) New appointment of director

Present	Name	New
Senior Managing Executive Officer General Manager of Corporate Planning Headquarters, and Responsible for Safety Department and Sustainability Promotion Department	Satoshi Kimura	Director Senior Managing Executive Officer General Manager of Corporate Planning Headquarters, and Responsible for Safety Department and Sustainability Promotion Department
Managing Executive Officer General Manager of Information and Communication Technology Promotion Headquarters	Munenobu Hashizume	Director Managing Executive Officer General Manager of Information and Communication Technology Promotion Headquarters
— (Managing Partner of Law Offices of Yumoto, Ota & Miyazaki)	Maki Miyazaki	Outside Director

(Note) Ms. Miyazaki is Outside Director candidate.

(2) Retirement of director

Present	Name	Remarks
Managing Director	Tatsuji Kamaya	Appointed as Corporate Adviser
Managing Director	Tadashi Shibayama	Appointed as Corporate Adviser
Outside Director	Richard R. Lury	

(3) New appointment of corporate auditor

Present	Name	New
— Director, Representative Executive Officer and Vice President, The Kansai Electric Power Company, Incorporated	Koji Inada	Outside Corporate Auditor

(Note) Mr. Inada is an Outside Corporate Auditor candidate.

(4) Retirement of corporate auditor

Present	Name	Remarks
Outside Corporate Auditor	Makoto Araki	

(5) The Company's directors and corporate auditors as a result of the above changes are as follows.

Representative Director Chairman & CEO	Sadao Mino
Representative Director President & COO	Michi Kuwahara
D i r e c t o r Senior Managing Executive Officer	Satoshi Kimura
D i r e c t o r Managing Executive O f f i c e r	Munenobu Hashizume
D i r e c t o r (Outside Director)	Tetsuya Shoji
D i r e c t o r (Outside Director)	Shinoi Sakata
D i r e c t o r (Outside Director)	Akiko Horiguchi
D i r e c t o r (Outside Director)	Maki Miyazaki
Full-time Corporate A u d i t o r	Kazuhisa Yamamoto
Full-time Corporate A u d i t o r	Masayuki Morikata
Corporate Auditor (Outside Corporate A u d i t o r)	Hirofumi Yasuhara
Corporate Auditor (Outside Corporate A u d i t o r)	Koji Inada

■Career Summary of candidate of the newly appointed Director

【Name】 Maki Miyazaki

【Date of Birth】 February 1, 1964

【Career Summary】

April 1992	Registered as attorney-at-law Joined Law Offices of Yumoto, Kogo & Mori (currently, Law Offices of Yumoto, Ota & Miyazaki)
September 1996	Joined Kelley Drye & Warren LLP
October 1997	Admitted to the bar of the State of New York
May 1999	Returned to Law Offices of Yumoto & Ota (currently, Law Offices of Yumoto, Ota & Miyazaki)
January 2003	Partner, Law Offices of Yumoto & Ota (currently, Law Offices of Yumoto, Ota & Miyazaki)
January 2007	Managing Partner, Law Offices of Yumoto, Ota & Miyazaki (current position)

■Career Summary of candidate of the newly appointed Corporate Auditor

【Name】 Koji Inada

【Date of Birth】 March 9, 1960

【Career Summary】

April 1984	Joined The Kansai Electric Power Company, Incorporated
June 2010	Deputy General Manager of Corporate Reformation and IT Headquarters, The Kansai Electric Power Company, Incorporated
June 2013	Executive Officer, Deputy General Manager of General Planning Headquarters, The Kansai Electric Power Company, Incorporated
June 2015	Executive Officer, Acting Chief of General Planning Headquarters, The Kansai Electric Power Company, Incorporated
June 2016	Managing Executive Officer, The Kansai Electric Power Company, Incorporated
June 2018	Director, Managing Executive Officer, The Kansai Electric Power Company, Incorporated
June 2019	Representative Director, Executive Vice President, The Kansai Electric Power Company, Incorporated Outside Director, TOYO TEC CO., LTD. (current position)
June 2020	Director, Representative Executive Officer and Vice President, The Kansai Electric Power Company, Incorporated (current position)