



3rd of February, 2020

To whom it may concern:

Company name Hitachi Zosen Corporation
Representative Takashi Tanisho
Chairman & President
(Code Number: 7004)
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Announcement on “Change of Representative Director”

Hitachi Zosen Corporation announced that the Board of Directors resolved the change of Representative Director as follows on 3 February, 2020.

1. Reason for the change

In order to respond promptly to changes of the business environment in the global market, the top management shall release the concurrent duties of chairman and president, and strengthen the management execution with the newly appointed President & COO. It shall be ensured that the new medium-term management plan starting from April 2020 should be steadily promoted.

2. Details of the change (as of 1 April, 2020)

New title	Name	Present tile
Representative Director Chairman and CEO	Takashi Tanisho	Representative Director Chairman and President
Representative Director President and COO	Sadao Mino	Representative Director Executive Vice President

3. Brief history of the new President

Name	Sadao Mino
Date of birth	27 August, 1957
Brief history	April 1982 Joined Hitachi Zosen Corporation April 2011 Executive Officer April 2011 General Manager of Environmental Solutions EPC Business Unit, Engineering Headquarters Jan. 2013 General Manager of Engineering Business Division, Environment, Energy & Plant Headquarters April 2013 Managing Executive Officer April 2015 General Manager of Environment Business Headquarters, and Responsible for Architect Supervision

	<p>Dept. and Quality Assurance Dept.</p> <p>June 2015 Managing Director</p> <p>April 2017 Representative Director, Executive Vice-President (current position)</p> <p>April 2017 President's Assistant (Responsible for Production Engineering Dept., Wind Power Business Promotion Office and Functional Materials Business Promotion Office)</p> <p>April 2018 President's Assistant (Responsible for Sales and Production Engineering Dept.)</p> <p>April 2019 President's Assistant (Responsible for Sales and Procurement Headquarters)</p> <p>Oct. 2019 President's Assistant (Responsible for Sales, Procurement Headquarters, and Yumeshima Area Development Promotion Dept.) (current position)</p>
Number of our Company's shares held	51,460

4. Date of the change
1 April, 2020