

## Hitachi Astemo Announces Change in Board Directors

**Tokyo, May 31, 2024** --- Hitachi Astemo, Ltd. announces that its board of directors elected the board of director candidates to be proposed at the Annual General Meeting of Shareholders, to be held this June. Aiming to further improve the company's corporate value, the board made its decision at a meeting held on May 30.

1. Candidates for Board Directors (official decision will be made on June 26, 2024)<sup>\*1</sup>

(1) Board Directors who are Not members of Audit and Supervisory Committee

<sup>\*1</sup> Executives are listed by position and in alphabetical order of surname within each position.

<sup>\*2</sup> Planned as of May 31, 2024.

<sup>\*3</sup> Representative Director will be selected by Board of Directors on June 26, 2024.

Category	Name	New Assignment <sup>*2 *3</sup>	Current Assignment
Re-Appointment	Kohei Takeuchi	Board Director, President & CEO	Representative Director, President & CEO
Re-Appointment	Toru Kamioke	Board Director	Representative Director
Re-Appointment	Yoshikado Nakao	Board Director	Board Director
Re-Appointment	Hideaki Seki	Board Director	Board Director (Non- Executive)
Re-Appointment	Osamu Itabashi	Board Director (Non- Executive)	Board Director (Non- Executive)

(2) Board Directors who are members of Audit and Supervisory Committee

<sup>\*1</sup> Executives are listed by position and in alphabetical order of surname within each position.

<sup>\*2</sup> Planned as of May 30, 2024.

Category	Name	New Assignment	Current Assignment
New appointment	Kazuyuki Masu	Board Director (Non- Executive) Audit and Supervisory Committee member	—
Resignation	Yoshihiko Kawamura	—	Board Director (Non- Executive) Audit and Supervisory Committee member

**【Reference】** Board Directors who are members of Audit and Supervisory Committee, but not subject to election at the above-mentioned board of directors meeting.<sup>\*1</sup>

<sup>\*1</sup> Executives are listed by position and in alphabetical order of surname within each position.

Name	Position
Yumiko Ichige	Board Director (Non-Executive) Audit and Supervisory Committee member
Yasuhiro Yamauchi	Board Director (Non-Executive) Audit and Supervisory Committee member

CEO : Chief Executive Officer