

Notice of Change of Representative Director

Haseko Corporation (the “Company”) announces that it made a resolution at its board of directors meeting held on March 17, 2022 on the change of its representative directors, as described below.

1. Reason for the change

Due to change the generation of the representative director

2. Details of Change

New Title	Name	Current Title
Chairman & Director	Noriaki Tsuji	Chairman & Representative Director
Representative Director, Executive Vice President	Junichi Tani	Director, Executive Vice President

3. Profile of New Representative Director

Name: Junichi Tani

Date of birth: January 24, 1958 (64 years old)

Personal history:

- March 1980 Joined HASEKO Corporation
- April 2008 Operating Officer, General Manager of Business Dept. I, Business Promotion Div.
- April 2012 Operating Officer, Responsible for Kansai Business Promotion Div., General Manager of Tokai Business Div., In Charge of Kansai Project Promotion Div.
- June 2012 Director, Operating Officer, Responsible for Kansai Business Promotion Div., General Manager of Tokai Div., In Charge of Kansai Project Promotion Div.
- April 2014 Director, Senior Operating Officer, In Charge of Kansai Business Promotion Div. and Kansai Project Promotion Div.
- June 2016 Superior Senior Operating Officer, In Charge of Kansai Business Promotion Div. and Kansai Project Promotion Div., Responsible for Tokai Business Promotion Div.
- April 2018 Executive Operating Officer, In Charge of Kansai Business Promotion Div., Kansai Project Promotion Div., and Tokai Business Promotion Div., Chief Officer of Kansai Region
- June 2018 Director, Executive Operating Officer, In Charge of Kansai Business Promotion Div., Kansai Project Promotion Div., and Tokai Business Promotion Div., Chief Officer of Kansai Region
- April 2020 Director, Executive Vice President, Chief Officer of Kansai Region (to the present)
- April 2022 Representative Director, Executive Vice President

Number of Company Shares Owned: 28,000 shares (as of September 30, 2021)

4. Assumption of Office (Scheduled): April 1, 2022

End

Disclaimer: This is an English translation of the original announcement made by the Company in Japanese at the Tokyo Stock Exchange on March 17, 2022. The translation is for reference purposes only. If and when there are any discrepancies between the original announcement and the English translation, the original announcement shall prevail.