

Hitachi Astemo Announces Selection of Director Candidates and Changes in Executive Officers

Tokyo, June 1, 2023 – Hitachi Astemo, Ltd. today announced the selection of Director Candidates and change in executive officers to improve corporate value.

1. Selection of candidates for the Board of Directors*¹ (effective July 1, 2023)

*1 Listed in alphabetical order by surname for each position.

*2 Planned as of June 1, 2023.

*3 To resign from the Board of Directors of Honda Motor Co., Ltd. effective June 21.

Category	Name	Title (effective July 1, 2023) ^{*2}	Title (as of June 1, 2023)
	Yoshihiko Kawamura	Board Director (Chairman) (non-executive)	Same as on the left
Resignation	Brice Koch	Chairman of the Board of Hitachi Europe Ltd.	Representative Director President & CEO
	Toru Kamioke	Representative Director	Same as on the left
	Keiichi Aida	Board Director	Same as on the left
New appointment	Hideaki Seki	Board Director	Director, Hitachi, Ltd.
New appointment	Kohei Takeuchi	Representative Director Candidate for President & CEO	Director of Honda Motor Co., Ltd.* ³
	Ryuichi Otsuki	Board Director (non-executive)	Same as on the left
Resignation	Ayumu Matsuo	—	Board Director (non-executive)

2. Changes to executive directors

(1) New appointment (As of July 1, 2023)

*4 As of June 1, 2023.

Name	Title (effective July 1, 2023) ^{*4}	Title (as of June 1, 2023)
Kiwamu Kayano	Executive Vice President, CFO and Head of Finance & Accounting Functional Division	Senior Chief Administrator Accounting Division, Accounting and Finance Unit, Corporate Administration Operations, Honda Motor Co.,Ltd.

(2) Resignation (As of July 1, 2023)

*5 As of June 1, 2023.

Name	Title (effective July 1, 2023) ^{*5}	Title (as of June 1, 2023)
Takeshi Miyamoto	General Manager, Internal Auditing Office , Hitachi, Ltd.	Executive Vice President, CFO and Head of Finance & Accounting Functional Division

CEO: Chief Executive Officer

CFO: Chief Financial Officer

Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
