

April 27, 2021

For immediate release

Company	MAEDA CORPORATION	
Representative:	President and Representative Director	Soji Maeda
	(Code No.: 1824, TSE 1st Sec.)	
Contact:	General Manager, Administration	Yoichi Horii
	Department, Business Innovation	
	Division	
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## Notice on Executive Personnel Change

The Board of Directors meeting held today resolved on the change of officer as follows.

## Description:

## 1. Change of Officer (as of May 1, 2021)

## (1) Changes in duties

Senior Managing Officer	In charge of CSV Strategy, and CSR and Environment, Engineering and Information Supervision and General Manager of Management Innovation Division	Kazunari Kibe	(Currently Senior Managing Officer in charge of CSR and Environment and General Manager of Management Innovation Division)
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Senior Managing Officer	In charge of Sales Planning	Naoya Ōkawa	(Currently Senior Managing Officer in charge of CSV Strategy, Engineering and Information Supervision, Deputy General Manager of Management Innovation Division (Technology/DX), Deputy General Manager of Building Division (Technology) and Deputy General Manager of Civil Engineering Division (Technology))
Executive Officer	Deputy General Manager of Management Innovation Division (Business Innovation/DX), General Manager of Business Reform Office and in charge of planning and DX, Shared Services Center	Hiroaki Tezuka	(Currently Executive Officer, Deputy General Manager of Management Innovation Division (Business Innovation), General Manager of Business Reform Office and in charge of planning and DX, Shared Services Center)