

April 27, 2020

For immediate release

Company	MAEDA CORPORATION	
Representative:	President and Representative Director	Soji Maeda
(Code No.: 1824, TSE 1st Sec.)		
Contact:	General Manager, Administration Department, Management Innovation Division	Toshiaki Tomiyasu
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Notice on Executive Personnel Changes

The Board of Directors meeting held today resolved on changes in officers as follows.

Description:

1. Changes in Executive Officers

(1) Retiring Executive Officer (as of April 30, 2020)

Senior Managing Officer	General Manger of Building Division	Yasuhiko Imaizumi
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(2) Changes in duties (as of May 1, 2020)

Senior Managing Officer	General Manger of Building Division	Yūji Hatagama	(Currently Senior Managing Officer and Sales Supervisor of the Building Division)
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* As of May 1, 2020, Director Yasuhiko Imaizumi and Representative Director and Executive Vice President Kojiro Fukuta are scheduled to serve as Advisors to Maeda Road Construction Co., Ltd.