

June 2023

To whom it may concern,

We would like to express our appreciation for your continued support.

At our annual shareholders' meeting and board of directors meeting held on June 23, we transitioned to a company with an audit and supervisory committee.

We are pleased to inform you that we will strive for further business expansion with the below new administration this fiscal year, and we would like to ask you for your continued support and guidance.

Sincerely yours,  
 Yuichiro Hirata  
 President  
 Hirata Corporation

Representative Director, President	Yuichiro Hirata		
Director, Senior Managing Executive Officer	Shojiro Hirata	Division Director, Procurement Division, Quality Control	
Director, Senior Managing Executive Officer	Shigeru Maeda	Division Director, Business Headquarters	
Director, Managing Executive Officer	Masaru Kozaki	Division Director, Global Business Headquarters	
Director, Executive Officer	Shigeharu Nishimura	Division Director, Research and Development Headquarters	<i>Newly Appointed</i>
Director, Executive Officer	Hideki Ninomiya	Division Director, Administration Division	<i>Newly Appointed</i>
Outside Director	Satoru Ogawa		
Outside Director	Ryoko Ueda		
Outside Director Audit and Supervisory Committee Member	Naokuni Motoda		<i>Newly Appointed</i>
Outside Director Audit and Supervisory Committee Member	Ken Imamura	Attorney-at-Law	<i>Newly Appointed</i>

Outside Director Audit and Supervisory Committee Member	Yasuhiko Endo	CFE (Certified Fraud Examiner)	<i>Newly Appointed</i>
Outside Director Audit and Supervisory Committee Member	Asako Okabe	Certified Public Accountant	<i>Newly Appointed</i>
Executive Officer	Toshiyuki Matsuzaki	Executive General Manager, #1 Business Unit, Business Headquarters	
Executive Officer	Yoshitaka Taniguchi	Executive General Manager, #2 Business Unit, Business Headquarters	
Executive Officer	Takenori Hirakawa	Executive General Manager, #3 Business Unit, Business Headquarters	
Executive Officer	Kazuhiro Toda	Executive General Manager, #4 Business Unit, Business Headquarters and Device Center	
Executive Officer	Michinobu Shuto	Administration Division, Strategy and Corporate Communication	
Executive Officer	Jo Yoneda	Administration Division, Administration and Secretariat	
Executive Officer	Miho Mori	Administration Division, Governance and Internal Controls	<i>Newly Appointed</i>

We would also like to announce you that the following Directors and the Executive Officer have retired from the position.

- Yasuhiro Fujimoto, Director, Managing Executive Officer (\*1)
- Tamami Koyama, Outside Director
- Masahiro Koizumi, Executive Officer (\*2)

We are very grateful for your kindness during their terms of office.

(\*1) He was appointed as an Adviser upon his retirement.

(\*2) He was appointed as an Adviser on April 1, 2023.