



July 21, 2022

Hitachi Transport System, Ltd.

Notice regarding the change of Executive Officers

On July 21, 2022, Hitachi Transport System, Ltd. ("HTS") resolved at the Board of Directors meeting to change Executive Officers as detailed below.

1. Detail

New Position	Name	Current Position (As of July 31, 2022)
Executive Vice President and Executive Officer, CFO General Manager, Corporate Strategy Office General Manager, Project Management Office	Nobukazu Hayashi	Senior Vice President and Executive Officer, CFO General Manager, Financial Strategy Office General Manager, Project Management Office
Senior Vice President and Executive Officer General Manager, Business Management Headquarters	Seiki Sato	Senior Vice President and Executive Officer General Manager, Corporate Strategy Office Deputy General Manager, Transport Business Enhancement Project Team, Business Management Headquarters
Vice President and Executive Officer General Manager, Business Development Headquarters, Business Management Headquarters	Kenji Abe	Vice President and Executive Officer Deputy General Manager, Business Management Headquarters General Manager, Business Development Headquarters, Business Management Headquarters
Vice President and Executive Officer General Manager, Logistics Solution Business Development Headquarters, Business Management Headquarters	Kiyoshi Nagao	Vice President and Executive Officer General Manager, Business Management Headquarters General Manager, Logistics Solution Business Development Headquarters, Business Management Headquarters General Manager, Transport Business Enhancement Project Team, Business Management Headquarters
Executive Officer General Manager, Financial Strategy Office	Hitoshi Honda	Executive Officer Deputy General Manager, Financial Strategy Office General Manager, Accounting and Finance Department, Financial Strategy Office

2. Purpose

To further strengthen the management system.

3. Scheduled Date to Take Office

August 1, 2022

Toward New Dimensions LOGISTEED