

March 1, 2023

Hitachi Transport System, Ltd.

Notice Regarding the New Management

Hitachi Transport System, Ltd. (the “Company”) has announced the transition to the new management as a company with Audit & Supervisory Board Member effective March 1, 2023 as follows.

1. Members of the Directors and Audit & Supervisory Board Member and Titles effective March 1, 2023

* Listed in Japanese alphabetical order for each position

Title	Name	Current Job Title, etc.
Representative Director	Hiroaki Takagi	President and COO (Director, Representative Executive Officer, President and COO)
Representative Director	Yasuo Nakatani	Executive Chairman and CEO (Director, Representative Executive Officer, Chairman and CEO)
Outside Director	Miho Aoki	Associate Professor, Department of Food Safety and Management, Faculty of Food and Health Sciences, Showa Women's University (Outside Director)
Outside Director	Mitsudo Urano	(Outside Director)
Outside Director	Takashi Nishijima	Chairman, Yokogawa Electric Corporation (Outside Director)
Outside Director	Hirofumi Hirano	Chief Executive Officer, KKR Japan
Outside Director	Taku Maeda	KKR Japan
Outside Director	Kazunobu Morita	Vice President and Executive Officer, CEO of Industrial Digital Business Unit, Hitachi, Ltd.
Outside Director	Eiji Yatagawa	KKR Japan
Audit & Supervisory Board Member (Standing)	Hiroshi Maruta	(Outside Director)

Title	Name	Current Job Title, etc.*
Audit & Supervisory Board Member (Outside)	Hideaki Miyauchi	KKR Japan
Audit & Supervisory Board Member	Sayoko Izumoto	Representative, Izumoto Certified Public Accountant Office (Outside Director)
Audit & Supervisory Board Member	Hajime Watanabe	Lawyer, WATANABE & SHIMIZU Law Office (Outside Director)

*() : Our company Job Title as of February 28, 2023

2. Members of the Executive Officers and Titles effective March 1, 2023

* Listed in Japanese alphabetical order for each position

New Job Title	Name
Representative Director, Executive Chairman and CEO	Yasuo Nakatani
Representative Director, President and COO	Hiroaki Takagi
Executive Vice President and Executive Officer	Takashi Jinguji
Executive Vice President and Executive Officer, CFO General Manager, Corporate Strategy Office General Manager, Project Management Office	Nobukazu Hayashi
Senior Managing Executive Officer General Manager, Business Management Headquarters	Seiki Sato
Senior Managing Executive Officer Executive, Nishinippon Area Management Headquarters	Kazuhisa Hatakeyama
Senior Managing Executive Officer General Manager, Safety and Quality Control Management Office Deputy General Manager, Corporate Strategy Office	Toru Watanabe
Managing Executive Officer General Manager, Business Development Headquarters, Business Management Headquarters	Kenji Abe
Managing Executive Officer Executive, Nishinippon Area Headquarters, Nishinippon Area Management Headquarters (President and Representative Director, Hitachi Transport System West Japan Co., Ltd.)	Kazuhisa Sakaguchi

Toward New Dimensions

LOGISTEED

New Job Title	Name
Managing Executive Officer General Manager, Logistics Solution Business Development Headquarters, Business Management Headquarters	Kiyoshi Nagao
Managing Executive Officer Executive, Higashinippon Area Management Headquarters Executive, Higashinippon Area Headquarters, Higashinippon Area Management Headquarters	Kazuhiro Nishikawa
Managing Executive Officer General Manager, DX Strategy Department, Business Management Headquarters General Manager, Information & Communication Technology Infrastructure Headquarters General Manager, Information Security Office (President and Representative Director, Hitachi Distribution Software Co., Ltd.)	Shunsuke Yonekura
Executive Officer Executive, Metropolitan Area Headquarters, Higashinippon Area Management Headquarters	Kenichi Iyoku
Executive Officer General Manager, Human Resources & Business Support Office	Takaki Sebe
Executive Officer General Manager, Global Business Management Headquarters Chief Executive for North America General Manager, AEO & Corporate Export Regulation Office	Junko Takata
Executive Officer Executive, Chubu Area Management Headquarters, Nishinippon Area Management Headquarters (President and Representative Director, Hitachi Transport System Central Japan Co., Ltd.)	Hiroshi Nakamura
Executive Officer Chief Executive for Europe (President, Hitachi Transport System (Europe) B.V.)	Riichiro Hirano
Executive Officer General Manager, Financial Strategy Office	Hitoshi Honda

New Job Title	Name
Executive Officer Chief Executive for Asia (President, Hitachi Transport System (Asia) Pte. Ltd.) (Chairman of the board, Hitachi Transport System Vantec (Thailand), Ltd.) (Chairman of the board, Eternity Grand Logistics Public Co., Ltd.)	Ryuichi Honda
Executive Officer Deputy General Manager, Business Development Headquarters, Business Management Headquarters	Tetsuji Mimura

*CEO: Chief Executive Office
COO: Chief Operating Officer
CFO: Chief Financial Officer

(Reference)

- Members of the Executive Officers and Titles effective April 1, 2023

* Listed in Japanese alphabetical order for each position

New Job Title	Name
Representative Director, Executive Chairman and CEO	Yasuo Nakatani
Representative Director, President and COO	Hiroaki Takagi
Executive Vice President and Executive Officer	Takashi Jinguji
Executive Vice President and Executive Officer, CTrO General Manager, Corporate Strategy Office	Nobukazu Hayashi
Senior Managing Executive Officer General Manager, Business Management Headquarters	Seiki Sato
Senior Managing Executive Officer Executive, Nishinippon Area Management Headquarters (President and Representative Director, LOGISTEED West Japan, Ltd.)	Kazuhisa Hatakeyama
Managing Executive Officer, Executive, Higashinippon Area Management Headquarters Executive, Higashinippon Area Headquarters, Higashinippon Area Management Headquarters	Kazuhiro Nishikawa
Managing Executive Officer and CFO General Manager, Financial Strategy Office	Hitoshi Honda

New Job Title	Name
Managing Executive Officer, General Manager, DX Strategy Department, Business Management Headquarters General Manager, Information & Communication Technology Infrastructure Headquarters General Manager, Information Security Office (President and Representative Director, LOGISTEED Solutions, Ltd.)	Shunsuke Yonekura
Executive Officer, General Manager, Human Resources & Business Support Office	Takaki Sebe
Executive Officer, General Manager, Global Business Management Headquarters Chief Executive for North America General Manager, AEO & Corporate Export Regulation Office	Junko Takata

*CEO: Chief Executive Office
 COO: Chief Operating Officer
 CTro: Chief Transformation Officer
 CFO: Chief Financial Officer

2. Members of the Operating Officers and Titles effective April 1, 2023

* Listed in Japanese alphabetical order for each position

New Job Title	Name
Operating Officer Executive, Metropolitan Area Headquarters, Higashinippon Area Management Headquarters (President and Representative Director, LOGISTEED Kanto, Ltd.)	Kenichi Iyoku
Operating Officer Deputy General Manager, Corporate Strategy Office	Kenichiro Ogawa
Operating Officer Chief Executive for China (President, LOGISTEED China, Ltd.)	Koji Kawakita
Operating Officer General Manager, Business Development Headquarters, Business Management Headquarters	Kazuhiko Zaiki

New Job Title	Name
Operating Officer Executive, Nishinippon Area Headquarters, Nishinippon Area Management Headquarters	Kazuhisa Sakaguchi
Operating Officer and CPO Deputy General Manager, Corporate Strategy Office	Isao Takaoka
Operating Officer Executive, Chubu Area Headquarters, Nishinippon Area Management Headquarters (President and Representative Director, LOGISTEED Central Japan, Ltd.)	Kiyoshi Nagao
Operating Officer Chief Executive for Europe (President, LOGISTEED Europe B.V.)	Riichiro Hirano
Operating Officer Chief Executive for Asia (President, LOGISTEED Asia-Pacific Pte. Ltd.) (Chairman of the board, LOGISTEED (Thailand), Ltd.) (Chairman of the board, Eternity Grand Logistics Public Co., Ltd.)	Ryuichi Honda
Operating Officer General Manager, Transport Business Enhancement Project Team, Business Management Headquarters Deputy General Manager, Business Development Headquarters, Business Management Headquarters	Tetsuji Mimura
Operating Officer General Manager, Safety and Quality Control Management Office	Toru Watanabe

*CPO : Chief Procurement Officer

End

Information regarding the appointment of the executive team is provided on "Executive Team" page of "Investors Relations" on our website. As part of our efforts to promote environmentally friendly business activities and digitalization, we refrain from sending written notices to customers and related parties by mail.

We appreciate your understanding.

• "Executive Team" page of "Investors Relations" on our website.

<https://www.hitachi-transportssystem.com/en/ir/corporate/officer/>