



June 27, 2022

EXENO YAMAMIZU CORPORATION

Notice of the change of Board of Directors and Executive Officers

We are pleased to inform you the change of Board of Directors and Executive Officers as follows:

(1) Directors and Corporate Auditor (on June 27)

President,

Representative Director **Hisaaki Masuda**

Senior Managing Director **Yoji Takano**

Brokerage Services

Panamax / Cape Dept.

Handy / Handymax Dept.

Director **Hideaki Katsuta**

Finance and Accounting Dept.

General Affairs & Corporate Planning

Dept., Saiki Branch

Corporate Auditor **Noriyuki Shikanai**

(2) Executive Officers (on July 1)

Executive Officer **Tsuyoshi Watanabe**

Grain Dept.

Executive Officer **Toshiaki Miki**

Marine Supply Dept.,

Marine Engineering Dept.

Executive Officer **Masaki Kano**

Sale and Purchase Dept.,

(Newly appointed)

Project Dept.,

【Retired Executive Officers】

Hiroshi Ogawa (Retired on April 30, and appointed as advisor on May 1)

Yoshihisa Konno (Retired on June 30, and appointed as advisor on July 1)

Takeshi Tagawa (Retired on June 30, and appointed as advisor on July 1)

Sengo Kajiwara (Retired on June 30)