

June,2022

## Announcement

Dear Sir / Madam,

We are pleased to announce you that the following gentlemen were appointed and assumed as Directors at the annual shareholders meeting and the board of directors meeting held on June 15<sup>th</sup>, 2022

We are enhancing our efforts to make Motoyama more growth and looking forward to having your continuous support, cooperation and understanding.

Yours sincerely,  
Motoyama Eng., Works, Ltd.

Hitoshi Marutani / CEO

Chief Executive Officer

Hitoshi Marutani

Director

Shinobu Shikata

Masashi Takezawa

Tadashi Sudo