

April, 2023
Motoyama Eng. Works, Ltd.

To whom it may concern ;

Announcement

Motoyama Eng. Works, Ltd. has resolved the personnel changes of board members at the extraordinary shareholders meeting held on April 1, 2023. Details are as follows.

1. Directors

Chief Executive Officer	Shinobu Shikata
Director	Masashi Takezawa
Director	Tadashi Sudo
Non-Executive Director	Hitoshi Marutani
Non-Executive Director	Yasushi Tabuchi