

June 2023

Notice for Personnel Changes of Directors and Executive Officers

Shintec Hozumi Co., Ltd. has decided to appoint the following management team at the 56th Annual General Meeting of Shareholders and Board of Directors Meeting held on June 20, 2023.

We will streamline management by reducing the number of directors and discontinuing the hierarchy of senior managing directors and managing directors.

We humbly request for your continual support and encouragement from here onward.

Shintec Hozumi Co., Ltd.
President and Representative Director,
Toshihiko Kudo

Executive Directors

President and
Representative Director Toshihiko Kudo

Director Naoto Takeda

Director Jun Baba

Auditor Yoshio Nakamura Deputy Chief Officer, Production Group
Toyota Motor Corporation