

January 27, 2022

Company name: ES-CON JAPAN Ltd.  
 Representative: Takatoshi Ito, President & Representative Director  
 (TSE 1st Section, code: 8892)  
 Inquiries: Minoru Nakanishi, Senior Managing Director  
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### Notice on Election of Executive Officers

ES-CON JAPAN Ltd. (ES-CON JAPAN) announces that it resolved at its board of directors' meeting held today to elect executive officers (under the contract of employment) as follows.

#### 1. Executive Officers(Reappointment)

Name	New Title
Wataru Orii	Executive Officer General Manager strategy and Project Department & Director of FUEL Inc. & Director of Picasso Co., Ltd.
Yoshiro Kato	Executive Officer Head of Tokyo Metropolitan Development Department & Head of Hokkaido Branch Office & Head of Tokyo Metropolitan Planning and Sales Department
Tadashi Tanaka	Executive Officer Head of Tokyo Metropolitan Architectural Planning Department & President and Representative Director of ES-CON LIVING SERVICE Ltd.
Katsushi Wakayama	Executive Officer Head of Finance and Accounting Department & Head of Finance Department
Megumi Nakadozono	Executive Officer Head of Management Department
Akira Mizunoya	Executive Officer Head of Nagoya Branch Office & Head of Logistics Development Department
Tomohito Nakata	Executive Officer Head of West Japan Development I, West Japan Development Department

\*The above seven will be executive officers under the contract of employment with ES-CON JAPAN.

#### 2. Executive Officers(New Appointment)

Hiroyuki Yamato	Executive Officer & Head of Legal Department
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\*The above will be executive officers under the contract of employment with ES-CON JAPAN.

#### 3. Date of Assuming the Office of Executive Officer

January 27 and January 28, 2022

**[Reference]**

Current Executive Officers(As of January 26, 2022)

①executive officers under the contract of engagement

Name	Current Title
Takatoshi Ito	President & Representative Director, Chief Executive Officer
Minoru Nakanishi	Senior Managing Director, Senior Executive Officer, Head of Management Division
Kenji Fujita	Director, Executive Officer, Head of President's Office
Tomohiko Egashira	Managing Director, Managing Executive Officer, Head of Development Division

②executive officers under the contract of employment

Name	Current Title
Wataru Orii	Executive Officer Deputy Head of Development Division & Director of FUEL Inc. & Director of Picasso Co., Ltd.
Yoshiro Kato	Executive Officer Head of Tokyo Metropolitan Development Department & Head of Hokkaido Branch Office & Head of Tokyo Metropolitan Planning and Sales Department
Tadashi Tanaka	Executive Officer Head of Tokyo Metropolitan Architectural Planning Department & President and Representative Director of ES-CON LIVING SERVICE Ltd.
Satoshi Omori	Executive Officer & President and Representative Director of ES-CON Asset Management Ltd.
Katsushi Wakayama	Executive Officer Head of Finance and Accounting Department & Head of Finance Department
Megumi Nakadozono	Executive Officer Head of Management Department
Akira Mizunoya	Executive Officer Head of Nagoya Branch Office & Head of Logistics Development Department
Tomohito Nakata	Executive Officer Head of West Japan Development I, West Japan Development Department