

FOR IMMEDIATE RELEASE

Hitachi Astemo Announces Selection of Board Director and Audit & Supervisory Board Member

Tokyo, March 25, 2021 --- Hitachi Astemo, Ltd. today announced the selection of board directors and audit & supervisory board members to improve corporate value.

1. Board Directors [Effective April 1, 2021]

*1 The underlined parts are changes.

*2 As of March 25, 2021. The appointment is scheduled to take place on April 1, following a shareholders meeting.

*3 P: Promotion / N: New Appointment

*3	Name	Position (effective April 1, 2021)	Position (as of March 31, 2021)
P	Yoshihiko Kawamura	<u>Board Director (Chairman)</u> *2 [part-time]	<u>Board Director</u> *2 [part-time]
	Brice Koch	Representative Director	Same as on the left
	Toru Kamioke	Representative Director	Same as on the left
	Keiichi Aida	Board Director	Same as on the left
	Yoshikado Nakao	Board Director [part-time]	Same as on the left
N	Ryuichi Otsuki	<u>Board Director</u> [part-time] *2	-

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2. Audit & Supervisory Board Members [Effective April 1, 2021]

*1 The underlined parts are changes.

*2 As of March 25, 2021. The appointment is scheduled to take place on April 1, following a shareholders meeting.

*3 N: New Appointment

*3	Name	Position (effective April 1, 2021)	Position (as of March 31, 2021)
	Yukihito Imamura	Audit & Supervisory Board Member	Same as on the left
	Shinji Suzuki	Audit & Supervisory Board Member	Same as on the left
N	Hideyuki Ariyasu	<u>Audit & Supervisory Board</u> <u>Member</u> *2	-

3. Resignation [Effective March 31, 2021]

*1 As of March 25, 2021.

Name	Position (as of March 31, 2021)	Notes
Keiji Kojima	Board Director (Chairman) [part-time] *1	
Atsushi Mitani	Audit & Supervisory Board Member *1	To be appointed as Senior Chief Specialist of Internal Audit Department effective April 1, 2021

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.
