

August 25, 2022

General Affairs Department
Kyudenko Corporation

Notice Concerning Changes in Executive Officer Appointments

Meeting on August 25, 2022, Kyudenko's Board of Directors approved the following changes in the Company's executive officer appointments:

1. Changes in executive officer appointments (effective September 1, 2022)

Yoichi Sato

Senior Executive Officer

Sales Division

(Currently Senior Executive Officer and General Manager, Oita Branch Office)

Eiji Funatsu

Executive Officer

General Manager, Oita Branch Office

(Currently Executive Officer and Deputy General Manager, Technology Division)

2. Career summaries

Please see attachments.

[Inquiries]
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Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Yoichi Sato

Date of birth: October 10, 1960
Place of birth: Oita Prefecture
Educational background: March 1983 Graduated, Department of Economics, Nihon University College of Economics
Employment history: April 1983 Joined Kyushu Denki Koji Co., Ltd.
(December 1989: Name changed to Kyudenko Corporation.)
July 2000 Supervisor, Sales Section 1, Sales Department 2, Tokyo Branch Office
January 2001 Section Manager, Sales Department 2, Tokyo Branch Office
July 2002 Section Manager, Sales Department 2, Sales Division
April 2005 General Manager, Otsu Business Office, Kumamoto Branch Office
April 2008 General Manager, Sales Department 2, Tokyo Branch Office
May 2008 General Manager, Sales Department 2, Tokyo Branch Office
April 2009 Deputy Manager, Tokyo Branch Office, and General Manager, Sales Department
April 2010 General Manager, Sales Department, Sales Division, Administrative Division, Tokyo Head Office
April 2011 General Manager, Osaka Branch Office
January 2012 General Manager, Kansai Branch Office
April 2015 Director and General Manager, Kansai Branch Office
April 2016 Executive Officer; Deputy General Manager, Sales Division; and General Manager, Sales Planning Department
April 2017 Executive Officer and Deputy General Manager, Sales Division
April 2020 Executive Officer and General Manager, Oita Branch Office
April 2022 Senior Executive Officer and General Manager, Oita Branch Office

Eiji Funatsu

Date of birth: January 18, 1961
Place of birth: Fukuoka Prefecture
Educational background: March 1983 Graduated, Department of Mechanical Engineering, Faculty of Engineering, Hosei University
Employment history: April 1983 Joined Kyushu Denki Koji Co., Ltd.
(December 1989: Name changed to Kyudenko Corporation.)
July 2001 Section Manager, HVAC and Plumbing Engineering Department, Kitakyushu Branch Office
November 2005 Section Manager, HVAC and Plumbing Design Department, Sales Division
April 2006 Section Manager, HVAC and Plumbing Engineering Department, Fukuoka Branch Office
April 2008 Section Manager, HVAC and Plumbing Design Department, Sales Division
April 2009 General Manager, HVAC and Plumbing Design Department, Sales Division
April 2011 General Manager, HVAC and Plumbing Design Department, Technology Division, Sales and Technology Administration Division
April 2012 General Manager, HVAC and Plumbing Engineering Department, Oita Branch Office
April 2014 Deputy General Manager, Oita Branch Office; General Manager, HVAC and Plumbing Engineering Department; and Manager, Production Control Group
August 2015 Deputy General Manager, Oita Branch Office, and General Manager, HVAC and Plumbing Engineering Department
April 2016 General Manager, Materials Department
April 2017 Assigned to the Human Resources and Labor Affairs Department and seconded to Q-mast Co., Ltd.
April 2018 Director; assigned to the Human Resources and Labor Affairs Department and seconded to Q-mast Co., Ltd.
April 2020 Executive Officer; Deputy General Manager, Technology Division; and General Manager, Technology Management Department
April 2021 Executive Officer; Deputy General Manager, Technology Division; and General Manager, HVAC and Plumbing Design Department
April 2022 Executive Officer and Deputy General Manager, Technology Division