

June 30,2022

To everyone

HEXEL Works, Inc.
Corporate Officer
Human Resources Department Head
TEL

Michiko Yamada
03-3459-3366

Notice of Appointment of Directors and Executive Officers

We hereby announce that our shareholders' provisional general meeting held on June 20, 2022 and our board of directors' meeting held on June 30, 2022 resolved the following appointments of directors and executive officers.

<Board of Directors>

Name	Position
Yoichi Nagae	Director
Seiichi Miyake	Director
Satoshi Hasegawa	Director
Akihiro Fujitsu	Director

<Corporate Auditor>

Name	Position
Takuya Watanabe	Corporate Auditor

<Executive Officer>

Name	Position
Takayuki Sakamoto	Senior Executive Officer • Eastern Japan Division General Manager • Global Management Department Head • Accounting & Finance Department Director
Tatsuo Fumikura	Senior Executive Officer • Tokyo Metropolitan Division General Manager
Takehiko Serikawa	Senior Executive Officer • West Japan Division General Manager • Defense Facility Support Department Director

Akio Moriguchi	Executive Officer <ul style="list-style-type: none"> • E-Square Division Head • Business Development Department Director
Kunihiko Ueno	Executive Officer <ul style="list-style-type: none"> • Construction Work Division

< Corporate Officer >

Name	Position
Yukiya Saito	Yokohama Branch Manager
Yasuchika Ono	Tohoku Branch Manager Eastern Japan Division Sub-General Manager
Yasuhiro Kusatomi	Osaka Branch Manager
Michiko Yamada	Human Resources Department Head
Yasuhiro Kawakami	Tokyo First Branch Manager Tokyo Metropolitan Division Sub-General Manager
Keisuke Shiga	Niigata Branch Manager
Toshiaki Terashima	Tokyo Third Branch Manager
Masami Kurokawa	Hokkaido Branch Manager
Fuminori Tanaka	Kyushu Branch Manager
Mitsushige Shimizu	Chiba Branch Manager
Yoshio Muraki	Tokyo Second Branch Manager
Tomoyuki Totsuka	Nagoya Branch Manager