

December 21,2022

To everyone

HEXEL Works, Inc.
Executive Officer
Human Resources Department Head Michiko Yamada
TEL 03-3459-3366

Notice of Appointment of Directors and Executive Officers

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

<Board of Directors>

Name	Position
Yoichi Nagae	President & CEO
Seiichi Miyake	Director
Satoshi Hasegawa	Director
Akihiro Fujitsu	Director

<Corporate Auditor>

Name	Position
Takuya Watanabe	Corporate Auditor

<Executive Officer>

Name	Position
Tatsuo Fumikura	Executive Vice-President
Takayuki Sakamoto	Senior Managing Executive Officer <ul style="list-style-type: none"> • Eastern Japan Division General Manager • Global Management Department Head • Accounting & Finance Department Director
Takehiko Serikawa	Managing Executive Officer <ul style="list-style-type: none"> • West Japan Division General Manager • Defense Facility Support Department Director
Yasuhiro Kawakami	Managing Executive Officer <ul style="list-style-type: none"> • Tokyo Metropolitan Division General Manager • Tokyo First Branch Manager
Akio Moriguchi	Senior Executive Officer <ul style="list-style-type: none"> • E-Square Division Head • Business Development Department Head
Kunihiko Ueno	Senior Executive Officer <ul style="list-style-type: none"> • Construction Work Division
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
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
	• Tokyo First Branch Deputy Manager
Yoshio Muraki	Tokyo Second Branch Manager
Tomoyuki Totsuka	Nagoya Branch Manager
Tetsuya Ueno	Procurement Department Head