



February 9, 2021

MODEC, Inc.
Yuji Kozai, President & CEO
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Management Change - Directors and Corporate Auditors

At its Board of Directors Meeting held on February 9, 2021, MODEC, Inc. decided on a plan for change in its Directors and Corporate Auditors. The appointment is subject to the approval at the Annual General Meeting of the Shareholders to be held on March 23, 2021.

1. Candidate for New Director

Name	Current Position
Takeyuki Takahashi	Representative Director and President & Chief Executive Officer of Mitsui E&S Machinery Co., Ltd.

2. Candidate for New External Director

Name	Current Position
Masato Kobayashi	Attorney-at-Law and Partner of City-Yuwa Partners

3. Directors to Resign

Name	New Title	Current Title
Shoichi Taguchi	-	Director
Katsuya Natori	-	External Director

4. Candidate for New External Corporate Auditors

Name	Current Position
Toshihiko Fujita	Executive Director of Hongo Tsuji Tax & Consulting

Name	Previous Position
Masaaki Amma	Director General of Japan Bank for International Cooperation (JBIC)

5. Corporate Auditors to Resign

Name	New Title	Current Title
Kenji Seto	-	External Corporate Auditor
Kazumi Inoue	-	External Corporate Auditor