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March 23, 2021

MODEC, Inc.
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Management Change - Representative Director

At its Board of Directors Meeting held on March 23, 2021, MODEC, Inc. decided on a plan for change in its Representative Directors effective as of March 23, 2021.

New Representative Director

Name	New Title	Current Title
Takeshi Kanamori	Representative Director, Executive Vice President	Director, Executive Vice President