



September 21, 2022

MODEC, Inc.
Takeshi Kanamori, President & CEO
Code: TSE 6269
Contact: Corporate Planning & Strategies Dept.
TEL: +81-3-5290-1240

Management Change - Executive Officer

MODEC, Inc. hereby announces the following change in an Executive Officer effective as of September 30, 2022.

Newly Appointed Executive Officer

Name	New Title	Current Title
Arun Duggal	Executive Officer President & CEO of SOFEC, Inc.	Chief Technology Officer of SOFEC, Inc.

Executive Officers (Effective as of September 30, 2022)

Takeshi Kanamori *	President & Chief Executive Officer
Yasuhiro Takano *	Executive Managing Officer
Katsuyuki Imaizumi *	Executive Managing Officer
Minoru Sawada	Executive Managing Officer
Ryo Suzuki	Executive Officer
Osamu Toriumi	Executive Officer
Soichi Ide	Executive Officer
Mitsuru Sato	Executive Officer
Koichi Matsumiya	Executive Officer
Arun Duggal	Executive Officer

* Executive officer also serving as a director