



May 18, 2023

MODEC, Inc.  
Takeshi Kanamori, President & CEO  
Code: TSE 6269  
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### Management Change - Directors

At its Board of Directors Meeting held on May 18, 2023, MODEC, Inc. decided on a plan for change in its Directors. The appointment is subject to the approval at the Extraordinary General Meeting of the Shareholders to be held on June 30, 2023.

#### 1. Candidate for New Director

Name	Current Position
Hirohiko Miyata	Advisor, MITSUI & CO., LTD.

\*Hirohiko Miyata will be appointed as Executive Vice President effective as of June 1, 2023.

#### 2. Candidate for New External Director

Name	Current Position
Yasuchika Noma	Executive Officer, Mitsui O.S.K. Lines, Ltd.