

May 22, 2025

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

### **Management Change - Executive Officers**

At its Board of Directors Meeting held on May 22, 2025, MODEC, Inc. decided on the following changes for its Executive Officers effective as of June 1, 2025.

#### Newly Appointed Executive Officer

Name	New	Current
Takashi Kakiuchi	Executive Officer Head of Human Resources In charge of Human Resources and General Affairs Department and Global Human Resources Group	—

#### Executive Officers (effective as of June 1, 2025)

Hirohiko Miyata*	President & CEO (Chief Executive Officer)
Katsuyuki Imaizumi	Senior Executive Managing Officer
Soichi Ide	Executive Managing Officer
Ryo Suzuki*	Executive Managing Officer
Mitsuru Sato	Executive Officer
Koichi Matsumiya	Executive Officer
Arun Duggal	Executive Officer
Tomomi Yasuzane	Executive Officer
Shichiro Kambe	Executive Officer
Ryoji Mitani	Executive Officer
Takashi Kakiuchi	Executive Officer

\*Executive officer also serving as a director