



March 24, 2020

MODEC, Inc.
Yuji Kozai, President & CEO
Code: TSE 6269
Contact: Harue Kobayashi
Deputy Director & General Manager
General Affairs Dept.
TEL: +81-3-5290-1200

Management Change - Executive Officer

MODEC, Inc. hereby announces the following change in an executive officer with effect from May 1, 2020.

Newly Appointed Executive Officer

Name	New Title	Current Title
Ryo Suzuki	Executive Officer	-

Executive Officers (Effective as of March 19, 2020)

Yuji Kozai *	President & Chief Executive Officer
Takeshi Kanamori *	Executive Vice President
Takashi Nishino	Executive Managing Officer
Ricky Alan Hall	Executive Managing Officer
Yuji Murakami	Executive Managing Officer
Takehiko Tsubokawa	Executive Managing Officer
Yasuhiro Takano	Executive Managing Officer
Minoru Sawada *	Executive Managing Officer
Katsuyuki Imaizumi	Executive Officer
Tony Quinn	Executive Officer
Hiroshi Yakame	Executive Officer
Ryo Suzuki (+)	Executive Officer

*Concurrently assuming the position of Director.

(+) Effective date for Ryo Suzuki will be May 1, 2020.