

Translation

This document is a translation of the original Japanese document and is only for reference purposes.

In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.



June 24, 2025

Company name: Japan Elevator Service Holdings Co., Ltd.
Representative: Katsushi Ishida,
President and Representative Director CEO
(TSE Prime Market, Stock Code: 6544)
Contact: Kimihiko Imamura,
Director, Deputy President, CFO
TEL: +81-3-6262-1624

Notice Regarding Appointment of Board Directors and Supervisory Executive Officers

At the 31st Annual General Meeting of Shareholders held on June 24, 2025, Board of Directors were elected. In conjunction with this, Japan Elevator Service Holdings Co., Ltd. announces today that the duties of each director and the appointment of the supervisory executive officer were resolved at a meeting of the Board of Directors held on the same day.

1. Official position of Directors (As of June 24, 2025)

| Name | Official Position |
|------------------|---|
| Katsushi Ishida | President and Representative Director CEO |
| Kimihiko Imamura | Director Deputy President CFO |
| Hitoshi Watanabe | Outside Director |
| Noriko Endo | Outside Director |
| Mika Yano | Outside Director |

2. Supervisory Executive Officers Appointment (As of June 24, 2025)

| Name | Official Position |
|----------------|------------------------------------|
| Shuji Kuramoto | Deputy President Executive Officer |
| Shinsuke Uno | Senior Managing Executive Officer |
| Daiki Murakami | Managing Executive Officer |

[Attachment]

Board of Directors (As of June 24, 2025)

| | |
|---|------------------|
| President and Representative Director CEO | Katsushi Ishida |
| Director Deputy President CFO | Kimihiko Imamura |
| Director (Outside) | Hitoshi Watanabe |
| Director (Outside) | Noriko Endo |
| Director (Outside) | Mika Yano |

Supervisory Executive Officers (Delegated) (As of June 24, 2025)

| | |
|------------------------------------|----------------|
| Deputy President Executive Officer | Shuji Kuramoto |
| Senior Managing Executive Officer | Shinsuke Uno |
| Managing Executive Officer | Daiki Murakami |

Executive Officers (Employed) (As of June 24, 2025)

| | |
|-----------------------------------|--------------------|
| Senior Managing Executive Officer | Satoshi Watanabe |
| Managing Executive Officer | Yukiya Maeyama |
| Managing Executive Officer | Satoshi Sawada |
| Managing Executive Officer | Akira Sato |
| Managing Executive Officer | Kosuke Nasu |
| Managing Executive Officer | Jun Yamazawa |
| Managing Executive Officer | Kenji Nishimura |
| Managing Executive Officer | Chika Tateishi |
| Senior Executive Officer | Takashi Kitano |
| Senior Executive Officer | Tomohiro Toda |
| Executive Officer | Shinobu Sekine |
| Executive Officer | Yuji Nagahama |
| Executive Officer | Keiichi Sano |
| Executive Officer | Masaki Horaguchi |
| Executive Officer | Kenji Soejima |
| Executive Officer | Masahiro Yamashita |

Ends