

March 22, 2023

## Announcement of Change in Managing Officers

At the Board meeting held today, the Board of Directors of Kintetsu World Express, Inc. made a resolution concerning the change in Managing Officers from April 1, 2023.

### 1. List of changes effective April 1, 2023

#### (1) Change

Name	New Position	Current Position
Shin Ogawa	Managing Executive Officer JTK Region, The Americas Region, GM In charge of Corporate Sales, Marketing & Operation Department	Managing Officer Japan Region, The Americas Region, GM
Yoshihiro Kusakabe	Managing Executive Officer In charge of Human Resources, Accounting and Finance, and Audit	Managing Officer East Asia Region, GM
Hiroshi Michimune	Managing Officer East Asia Region, GM	Officer Import Sales Department, GM

\*GM: General Manager

#### (2) Resignation

Name	New Position	Current Position
Joji Tomiyama	Director Advisor	Director, Executive Vice President In charge of Executive Vice President, Sales, APPL and Information Technology
Katsufumi Takahashi	Advisor	Managing Executive Officer In charge of Corporate Planning and General Affairs
Kiyoyuki Hirosawa	Advisor	Managing Executive Officer In charge of Human Resources, Accounting and Finance, and Audit

#### (3) New Appointment

Name	New Position	Current Position
Shin Yamashita	Officer Import Sales Department, GM	KWE-Kintetsu World Express (Thailand) Co., Ltd.MD

\*GM: General Manager

\*MD: Managing Director

## 2. List of Managing Officers effective April 1, 2023

\*Updated point: underlined

Name	Title	Responsibility
Nobutoshi Torii	Director, President & CEO	<u>In charge of Sales</u>
Tetsuya Yamanaka	Managing Executive Officer	<u>In charge of Corporate Planning, General Affairs, APLL and Information Technology</u>
Makoto Saito	Managing Executive Officer	Corporate Information Technology Department, GM
Shin Ogawa	<u>Managing Executive Officer</u>	JTK Region, The Americas Region, GM <u>In charge of Corporate Sales, Marketing &amp; Operation Department</u>
Yoshihiro Kusakabe	<u>Managing Executive Officer</u>	<u>In charge of Human Resources, Accounting and Finance, and Audit</u>
Yoshikazu Yashiki	Managing Officer	Corporate Planning & Administration Department, GM
Hiroyuki Kasamatsu	Managing Officer	Corporate Finance & Accounting Department, GM
Yoshitaka Furukawa	Managing Officer	Corporate Human Resources Department, GM
Takashi Ito	Managing Officer	Corporate Sales, Marketing & Operation Department, GM
Hiroshi Azuma	Managing Officer	Europe Middle East & Africa Region, GM
Hiroshi Michimune	<u>Managing Officer</u>	<u>East Asia Region, GM</u>
Yasuhiro Kaneda	Managing Officer	Kintetsu Logistics Systems, Inc., President & CEO
Thad Bedard	Managing Officer	APL Logistics Ltd, President
Samuel Eric Lee	Managing Officer	General Counsel
Yasuyuki Tani	Officer	South East Asia & Oceania Region, GM
Takanari Harada	Officer	Audit Department, GM
Toru Kitani	Officer	Export Sales Department, GM
Shin Yamashita	<u>Officer</u>	<u>Import Sales Department, GM</u>

\*GM: General Manager