August 18, 2022

Tsubaki Nakashima Co., Ltd.
Koji Hirota
Director and Representative Executive Officer CEO
(Code:6464, Prime, Tokyo Stock Exchange)
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Announcement of Changes in Executive Officers effective from September 1, 2022

At the Board of Directors meeting held on August 18, 2022, the Company decided to appoint Executive Officers effective from September 1, 2022. The changes are as given below.

Changes in Executive Officers

Name	New title	Previous title
Evelise FARO	Executive Officer, Senior EVP, CTO Monozukuri Dated September 1, 2022	Executive Officer, Senior EVP, CTO
Cosimo COLASANTI	Executive Officer, VP Americas Region President Dated September 1, 2022	Executive Officer, VP Monozukuri
Kevin ROBINSON	Outgoing Dated August 31, 2022	Executive Officer, VP Americas Region President

Disclaimer : The English translation is only for reference purposes. When there is any discrepancy between original Japanese version and English translation, the original Japanese version always prevails.