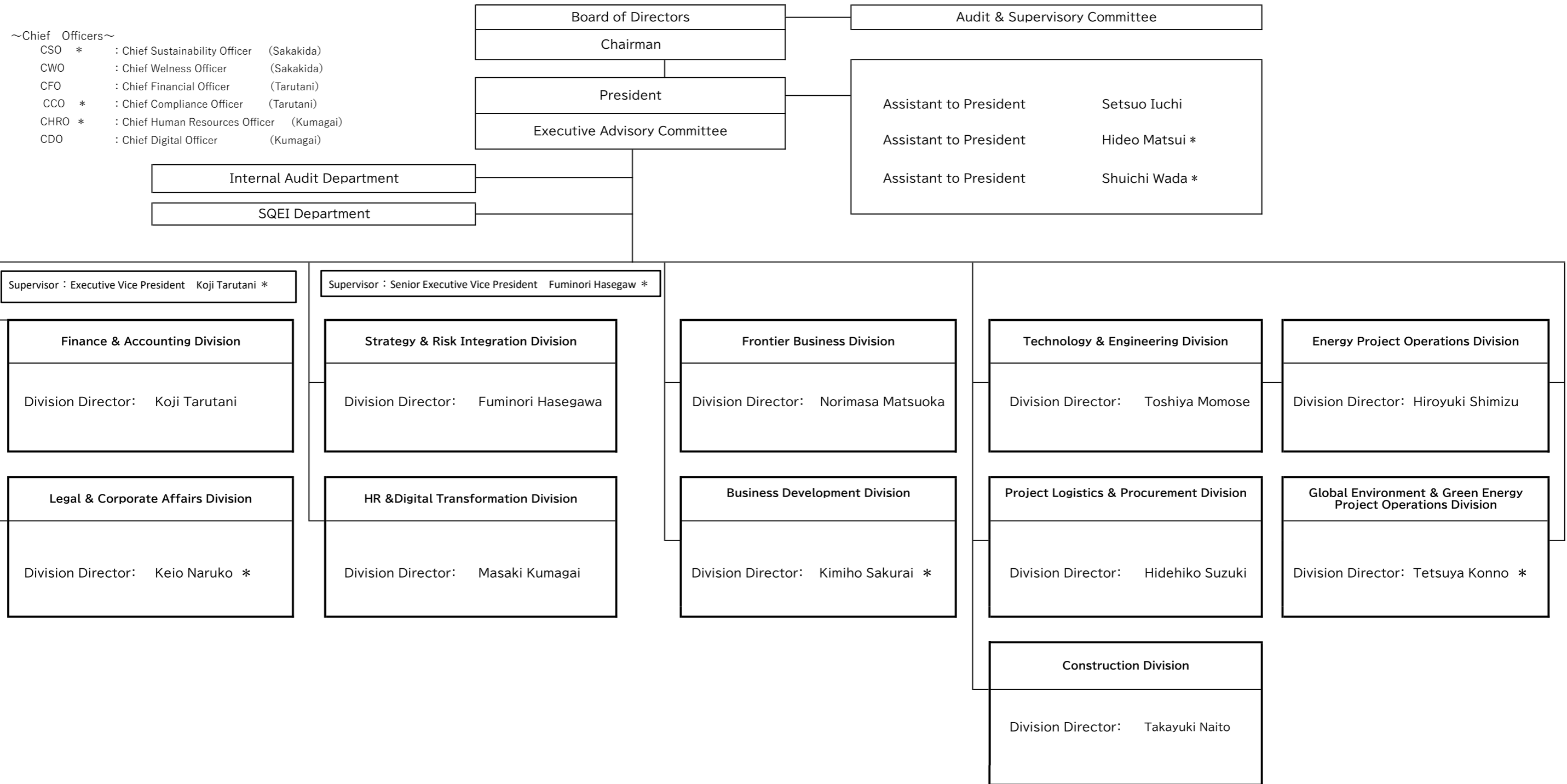


Attachment ① CHIYODA CORPORATION ORGANIZATION STRUCTURE

Effective on April 1, 2022
* : Newly appointed



Attachment ② Effective on April 1, 2022 Vice President, Associate Director

1. Vice President (April 1, 2022) * : Newly appointed

Name	New title
Masakazu Sakakida	Representative Director, Chairman of the Board, President & CEO
* Fuminori Hasegawa	Senior Executive Vice President
Koji Tarutani	Representative Director, Executive Vice President
Hiroyuki Shimizu	Executive Vice President
Setsuo Iuchi	Senior Vice President
Hideo Matsui	Senior Vice President
Toshiya Momose	Senior Vice President
Norimasa Matsuoka	Senior Vice President
* Tetsuya Konno	Senior Vice President
* Hidehiko Suzuki	Senior Vice President
Munetaka Horiguchi	Vice President
Masaki Kumagai	Vice President
Toshiaki Saito	Vice President
Takayuki Naito	Vice President
Naoki Kobayashi	Vice President
* Taku Ito	Vice President
* Keio Naruko	Vice President
* Masami Tamura	Vice President
* Katsuhiko Jogan	Vice President

2. Associate Director (April 1, 2022) * : Newly appointed

Name	New title
Hirokazu Ikenaga	Associate Director
Hideki Endo	Associate Director
Ken Mizukami	Associate Director
Shizuka Ikawa	Associate Director
Kimiho Sakurai	Associate Director
Nobutaka Nagahashi	Associate Director
Masahiro Okanoya	Associate Director
Tomoaki Matsunaga	Associate Director
* Yuzo Masuda	Associate Director
* Masato Matsubara	Associate Director
* Tsukasa Ishii	Associate Director
* Katsuhisa Ito	Associate Director
* Toshiyuki Ito	Associate Director
* Michimasa Hattori	Associate Director
* Takakazu Morimoto	Associate Director

Attachment ③ Effective on April 1, 2022 Fellow、Chief Officers

1. Fellow(April 1, 2022) * :Newly appointed

Name	New title
* Munekazu Kanda	Fellow
* Keisuke Matsukawa	Fellow
* Yoshimi Okada	Fellow

2. Chief Officers(April 1, 2022) * :Newly appointed

Name	New title
Masakazu Sakakida	Representative Director, Chairman of the Board, President & CEO CSO * & CWO
Koji Tarutani	Representative Director, Executive Vice President CFO & CCO *
Masaki Kumagai	Vice President CHRO * & CDO

~Chief Officers ~

CSO : Chief Sustainability Officer
CWO : Chief Wellness Officer
CFO : Chief Financial Officer
CCO : Chief Compliance Officer
CHRO: Chief Human Resources Officer
CDO : Chief Digital Officer