

March 27, 2026

Fujitec Co., Ltd.

## Announcement Regarding Board of Directors, Audit & Supervisory Board Members, and Executive Officers

FUJITEC has appointed the following individuals to the Board of Directors, Audit & Supervisory Board, and Executive Management team.

### 1 . Board of Directors and Audit & Supervisory Board Members (As of March 25, 2026)

Representative Director, President and CEO	Masayoshi Harada	
Outside Director	Patrick Bass	New Appointment
Outside Director	Takanobu Hara	New Appointment
Outside Director	Michael Füllemann	New Appointment
Outside Director	Shinichiro Akiba	New Appointment
Outside Director	John Durkin	New Appointment
Outside Director	Masato Arisawa	New Appointment
Outside Director	Yuji Ichimura	New Appointment
Outside Director	Ryota Miura	New Appointment
Member of the Audit & Supervisory Board (Full-time)	Takeharu Igaki	
Member of the Audit & Supervisory Board (Full-time)	Yoshitaka Nakao	
Outside Member of the Audit & Supervisory Board	Yoshiyuki Yamasaki	
Outside Member of the Audit & Supervisory Board	Hiroyuki Hara	

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**2 . Retiring Directors (As of March 25, 2026)**

Representative Director, Senior Executive	Takashige Nakajima
Director	Kosuke Sato
Outside Director	Kaoru Umino
Outside Director	Torsten Gessner
Outside Director	Clark Graninger
Outside Director	Ako Shimada
Outside Director	Anthony Black
Outside Director	Shakil Ohara

**3 . Executive Officers (As of April 1, 2026)**

President and CEO	Masayoshi Harada	
Vice President and Executive Officer	Takashige Nakajima	In Charge of Engineering & Production
Vice President and Executive Officer	Kosuke Sato	In Charge of Administration / General Manager of Group Strategy HQ
Senior Executive Officer	Masashi Tsuchihata	General Manager of America, Europe & Middle East Business HQ
Senior Executive Officer	Kenji Tomooka	Head of IT / General Manager of Digital Innovation HQ
Senior Executive Officer	Hiroshi Maruyama	General Manager of East Asia Business HQ
Senior Executive Officer	Shiro Adachi	General Manager of South Asia Business HQ
Senior Executive Officer	Shigeo Nishimura	General Manager of Japan Business HQ
Executive Officer	Asami Araki	Deputy General Manager of Administration HQ
Executive Officer	Ikuo Masuda	General Manager of Safety Control HQ
Executive Officer	Hiroki Tokuami	General Manager of Middle East & Europe Center (America, Europe & Middle East Business HQ)
Executive Officer	Yusuke Uchiyama	Fujitec UK-President
Executive Officer	Kazuhiro Shiode	Executive Assistant to General Manager of America, Europe & Middle East Business HQ
Executive Officer	Kenichi Sugiyama	Huasheng Fujitec Elevator-President
Executive Officer	Kenta Fujino	General Manager of Administration HQ
Executive Officer	Hidehito Wakabayashi	General Manager of Corporate Communication HQ
Executive Officer	Nobuo Fukamatsu	General Manager of Field Engineering HQ / General Manager of Quality Management HQ

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Executive Officer	Yuji Yoneda	Executive Assistant to General Manager of South Asia Business HQ (In Charge of Vietnam & Thailand) / Fujitec (Thailand)-Managing Director	
Executive Officer	Akira Izaki	General Manager of Production HQ / General Manager of Big Wing Plant	
Executive Officer	Yasuyuki Kawachi	Deputy General Manager of Group Strategy HQ	
Executive Officer	Haruaki Mukai	General Manager of Tokyo Region HQ (Japan Business HQ)	
Executive Officer	Michinari Fukamoto	General Manager of Engineering HQ / General Manager of Product Design Center	
Executive Officer	Hiroyuki Yamamoto	General Manager of Finance HQ	
Executive Officer	Yoshinobu Kito	General Manager of Research & Development HQ	New Appointment

#### 4 . Retiring Executive Officers (As of April 1, 2026)

Executive Operating Officer	Meng Kwong William Wong	Fujitec Singapore-Managing Director	Retirement
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