

# News Release

May 9, 2022

Hitachi Transport System, Ltd.

## Notice regarding Candidates for Directors

Hitachi Transport System, Ltd. announces that the Nominating Committee has decided on the following candidates for directors to be proposed to the Annual General Meeting of Shareholders scheduled to be held on June 23, 2022.

### 1. Candidates for Director (important posts concurrently held)

\*Listed by role name and surname in alphabetical order

Outside Director	Miho Aoki	(Outside Director Associate Professor, Department of Food Safety and Management, Faculty of Food and Health Sciences, Showa Women's University)
Outside Director	Sayoko Izumoto	(Outside Director Representative, Izumoto Certified Public Accountant Office)
Outside Director	Mitsudo Urano	(Outside Director)
Outside Director	Takashi Nishijima	(Outside Director Chairman, Yokogawa Electric Corporation)
Outside Director	Hiroshi Maruta	(Outside Director)
Outside Director	Hajime Watanabe	(Outside Director Lawyer, WATANABE & SHIMIZU Law Office)
Director	<Newly appointed> Hiroaki Takagi	(Representative Executive Officer President and COO)
Director	Yasuo Nakatani	(Director Representative Executive Officer Chairman and CEO)

### 2. Retired direct of director

Tetsu Fusayama	Outside Director Representative, Fusayama Law Office
Takashi Jinguji	Director Executive Vice President and Executive Officer

【Reference】 Biography of New Director Candidate  
Hiroaki Takagi Date of Birth : July 28, 1962

April, 1985	Joined HTS
April, 2005	Deputy General Manager, Mito Division, Higashinippon Area Headquarters
April, 2013	Deputy General Manager, First Metropolitan Area Headquarters
April, 2015	Executive, Minamikanto Area Headquarters, Higashinippon Area Headquarters, Higashinippon Area Management Headquarters
June, 2015	Representative Director and President, Minamikanto Hitachi Transport Service Co., Ltd. (currently Hitachi Transport System South Kanto Co., Ltd.)
April, 2016	Executive Officer Chief Executive for China
April, 2018	President, Hitachi Transport System (China), Ltd.
April, 2020	Executive, Higashinippon Area Headquarters, Higashinippon Area Management Headquarters
July, 2020	Chief Executive for China President, Hitachi Transport System (China), Ltd.
April, 2021	Vice President and Executive Officer
April, 2022	Representative Executive Officer, President and COO (currently in office)

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