

# News Release

January 20, 2022

Hitachi Transport System, Ltd.

## Appointment of Chairman and President and Change of Representative Executive Officers

On January 20, 2022, Hitachi Transport System, Ltd. (“HTS”) resolved at the Board of Directors meeting to appoint Chairman and President and change Representative Executive Officers as detailed below.

### 1. Detail

New Position	Name	Current Position (As of January 20, 2022)
Representative Executive Officer Chairman and Chief Executive Officer Board Director	Yasuo Nakatani	Representative Executive Officer President and Chief Executive Officer Board Director
Representative Executive Officer President and Chief Operating Officer	Hiroaki Takagi	Vice President and Executive Officer
Executive Vice President and Executive Officer Board Director	Takashi Jinguji	Representative Executive Officer Executive Vice President and Executive Officer Board Director

### 2. Purpose

Toward the new Mid-term Management Plan “LOGISTEED 2024” which starts from FY2022, the Company will promote a generational change and aim to increase corporate value and achieve sustainable growth of the Group under the business execution structure led by Mr. Hiroaki Takagi, our new Representative Executive Officer, President and COO.

### 3. Scheduled Date to Take Office

April 1, 2022

### 4. Biography of New Representative Executive Officer, President and COO

Please see the attachment.

End

[Attachment] Biography of New Representative Executive Officer, President and COO

## Hiroaki Takagi

- (1) Date of Birth July 28, 1962
- (2) Birthplace Chiba prefecture, Japan
- (3) Education
  - March, 1985 Graduated from the Faculty of Science and Engineering, Chuo University
- (4) Share Ownership 4,000 shares of HTS (As of January 20, 2022)
- (5) Business Experience
  - 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 (currently in office)  
President, Hitachi Transport System (China), Ltd. (currently in office)
  - April, 2021 Vice President and Executive Officer (currently in office)