

# News Release

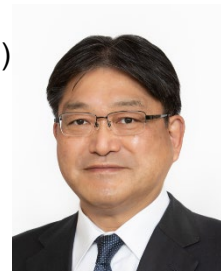
FOR IMMEDIATE RELEASE

## Hitachi Astemo Announces Change in Representative Director, President & CEO

**Tokyo, June 1, 2023** – Hitachi Astemo, Ltd. (“Hitachi Astemo”) has decided at a Board of Directors meeting held today to appoint a candidate for new Representative Director, President & CEO, who will assume office on 1 July this year. He will officially assume the role of President & CEO based on the election of directors from a resolution at the Hitachi Astemo General Meeting of Shareholders to be held on June 29, and the selection of directors at a subsequent Board of Directors meeting.

1. Representative Director, President & CEO to be appointed (July 1, 2023)  
Kohei Takeuchi (Currently Director of Honda Motor Co., Ltd.)

\* To resign from the Board of Directors of Honda Motor Co., Ltd. effective June 21.



### 2. Biography

Date of Birth: February 10, 1960 (age 63)

Birthplace: Shinagawa Ward, Tokyo

Education: Graduated from Keio University, Faculty of Business and Commerce in March 1982

Business Experience:

April 1982 Joined Honda Motor Co., Ltd.

April 2005 General Manager, Regional Operation Planning Office, Regional Operations (North America), Honda Motor Co., Ltd.

April 2011 Operating Officer, Honda Motor Co., Ltd.

April 2013 Chief Officer, Business Management Operations, Honda Motor Co., Ltd. Chief Financial Officer, Honda Motor Co., Ltd.

June 2013 Operating Officer and Director, Honda Motor Co., Ltd.

April 2015 Managing Officer and Director, Honda Motor Co., Ltd.

April 2016 Senior Managing Officer and Director, Honda Motor Co., Ltd.

Chief Officer, Driving Safety Promotion Center, Honda Motor Co., Ltd.

April 2022 Director, Executive Vice President and Representative Executive Officer, Honda Motor Co., Ltd.; Risk Management Officer, Honda Motor Co., Ltd.

April 2023 Director, Honda Motor Co., Ltd.

3. Resignation\* of Representative Director, President & CEO, effective June 30, 2023

[( ) denotes current position]

Dr. Brice Koch (Representative Director, President & CEO, and Director of the Board, GlobalLogic Worldwide Holdings, Inc.)

To be appointed Chairman of the Board of Hitachi Europe Ltd., and Director of the Board, GlobalLogic Worldwide Holdings, Inc. effective July 1, 2023

\* The resignation is due to Koch's appointment as Chairman of the Board of Hitachi Europe Ltd.

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Information contained in this news release is current as of the date of the press announcement, but may be subject to change without prior notice.

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