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Press Release

## **Socionext Announces Executive Changes**

**Yokohama, February 15, 2024** --- Socionext inc. announces the following changes of executives.

**Executive Officers** 

Effective April 1, 2024

|                 | New Title                       | Current Title                      |
|-----------------|---------------------------------|------------------------------------|
| Yutaka Yoneyama | Deputy President & CFO          | Corporate Executive Vice President |
| Hisato Yoshida  | Deputy President                | Corporate Executive Vice President |
| Takehiro Kamada | Corporate Senior Vice President | Corporate Senior Vice President    |
| Tom Miyake      | (Resignation)                   | Corporate Executive Vice President |

<sup>\*</sup> Mr. Tom Miyake will resign as Corporate Executive Vice President on March 31, 2024, and assume the position of Special Advisor on April 1.

Hereunder are Socionext's Board Directors and Executive Officers as of April 1, 2024:

## **Board Directors**

Masahiro Koezuka Representative Director, Chairman, President

Yutaka Yoneyama Board Director
Koichi Otsuki Board Director
Noriaki Kubo Board Director
Hisato Yoshida Board Director
Masatoshi Suzuki Board Director
Sachiko Kasano Board Director

Yasuyoshi Ichikawa Board Director (Audit & Supervisory Committee Member)

Morimasa Ikemoto Board Director (Audit & Supervisory Committee Member)

Noriko Yoneda Board Director (Audit & Supervisory Committee Member)

## **Executive Officers**

Masahiro Koezuka Representative Director, Chairman, President & CEO

Yutaka Yoneyama Deputy President & CFO

Press Inquiry:

Socionext Inc. https://www.socionext.com/en/contact/

Koichi Otsuki Deputy President
Noriaki Kubo Deputy President
Hisato Yoshida Deputy President

Mitsugu Naito Corporate Executive Vice President

Seiji Goto Corporate Senior Vice President
Takehiro Kamada Corporate Senior Vice President
Tadashi Saito Corporate Senior Vice President
Koji Kitamura Corporate Senior Vice President
Yutaka Hayashi Corporate Senior Vice President
Masaitsu Nakajima Corporate Senior Vice President

## **About Socionext Inc.**

Socionext Inc. is a global SoC (System-on-Chip) supplier and a pioneer of a unique "Solution SoC" business model through decades of industry experience and expertise. Socionext contributes to global innovation in advanced technologies including automotive, data center, networking, and smart devices. As a trusted silicon partner, Socionext delivers superior features, performance, and quality that differentiate its customers' products and services from their competition.

Socionext Inc. is headquartered in Yokohama, and has offices in Japan, Asia, United States and Europe to lead its development and sales activities. For more information, visit <a href="https://www.socionext.com/en/">https://www.socionext.com/en/</a>.

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