

PR20210629 01 177

Socionext Announces Executive Changes

Yokohama, June 29, 2021 --- Socionext Inc. announces the following changes of executives effective today.

[Appointment]

Katsushi Kitajo Board Director

Masatoshi Suzuki Board Director

Sachiko Kasano Audit & Supervisory Board Member

[Resignation]

Yoshinao Ikeda Board Director

Hereunder are Socionext's Board Directors and Executive Officers:

Board Directors

Masahiro Koezuka Representative Director & Chairman Yoshifumi Okamoto Representative Director & President

Koichi Otsuki Representative Director

Noriaki Kubo Board Director
Tsuyoshi Sakuma Board Director
Tom Miyake Board Director
Katsushi Kitajo Board Director
Morimasa Ikemoto Board Director
Yoshiyuki Miyabe Board Director
Masatoshi Suzuki Board Director

Tsutomu Nozaki Audit & Supervisory Board Member Kenji Hanawa Audit & Supervisory Board Member Sachiko Kasano Audit & Supervisory Board Member

Press Inquiry:

Socionext Inc.

Tel: +81-45-568-1006 https://www.socionext.com/en/contact/

Executive Officers

Masahiro Koezuka Chairman & CEO

Yoshifumi Okamoto President & COO & CTO

Koichi Otsuki Corporate Senior Executive Vice President
Noriaki Kubo Corporate Senior Executive Vice President
Tsuyoshi Sakuma Corporate Executive Vice President & CFO

Tom Miyake Corporate Executive Vice President

Mitsugu Naito Corporate Senior Vice President

About Socionext

Socionext is a global, innovative enterprise that designs, develops and delivers System-on-Chip solutions to customers worldwide. The company is focused on technologies that drive today's leading-edge applications in consumer, automotive and industrial markets. Socionext combines world-class expertise, experience, and an extensive IP portfolio to provide exceptional solutions and ensure a better quality of experience for customers. Founded in 2015, Socionext Inc. is headquartered in Yokohama, and has offices in Japan, Asia, United States and Europe to lead its product development and sales activities. For more information, visit https://www.socionext.com.

All company or product names mentioned herein are trademarks or registered trademarks of their respective owners. Information provided in this press release is accurate at time of publication and is subject to change without advance notice.