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February 17, 2023

Company Name: Socionext Inc.  
Representative: Representative Director,  
Chairman, President and CEO  
Masahiro Koezuka  
(Code No. 6526 , TSE Prime Market)  
Director and Corporate Executive  
Contact: Vice President  
Yutaka Yoneyama  
(Tel: +81 45-568-1000)

### **Notice of Change of Directors**

Socionext Inc. hereby announces that the following changes in Directors were informally approved by the Board of Directors meeting held on February 17, 2023.

Changes in Directors are subject to approval at the annual general meeting of shareholders scheduled to be held on June 28, 2023.

#### 1. Changes in the Board of Directors (Effective June 28, 2023)

##### (1) New Directors

	New Title	Current Title
Hisato Yoshida	Board Director	---
Sachiko Kasano	Board Director	Board Director (Audit & Supervisory Committee Member)
Morimasa Ikemoto	Board Director (Audit & Supervisory Committee Member)	---
Noriko Yoneda	Board Director (Audit & Supervisory Committee Member)	---

(2) Retiring Directors

	Current Title
Shin-ichi Ando	Board Director
Katsushi Kitajo	Board Director
Tsuyoshi Sakuma	Board Director (Audit & Supervisory Committee Member)

Board Directors and Executive Officers as of the date of the annual general meeting of shareholders on June 28, 2023

Board Directors

Masahiro Koezuka	Representative Director, Chairman, President
Koichi Otsuki	Board Director
Noriaki Kubo	Board Director
Yutaka Yoneyama	Board Director
Hisato Yoshida	Board Director
Masatoshi Suzuki	Board Director
Sachiko Kasano	Board Director
Morimasa Ikemoto	Board Director (Audit & Supervisory Committee Member)
Yasuyoshi Ichikawa	Board Director (Audit & Supervisory Committee Member)
Noriko Yoneda	Board Director (Audit & Supervisory Committee Member)

Executive Officers

Masahiro Koezuka	Representative Director, Chairman, President & CEO
Koichi Otsuki	Deputy President
Noriaki Kubo	Deputy President
Yutaka Yoneyama	Corporate Executive Vice President
Mitsugu Naito	Corporate Executive Vice President
Hisato Yoshida	Corporate Executive Vice President
Tom Miyake	Corporate Executive Vice President
Seiji Goto	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