

**Announcement Regarding Executive Officers as of April 1, 2024**

March 28, 2024, Tokyo – Fuji Electric Co., Ltd. (TSE:6504) announced details of the Company’s executive officers pursuant to a resolution of the Board of Directors at its meeting on March 28, 2024. Appointments are to take effect April 1, 2024.

Name	New position	Current position
Shiro Kondo (Reappointed)	President Executive Officer Chief Operating Officer	Same as left
Masatsugu Tomotaka (Reappointed)	Senior Managing Executive Officer In charge of Power Electronics Sales, Energy Business , and Industry Business	Same as left
Junichi Arai (Reappointed)	Senior Managing Executive Officer Corporate General Manager, Corporate Management Planning Headquarters General Manager, Export Administration Office In charge of Compliance Management	Same as left
Toru Hosen (Reappointed)	Senior Managing Executive Officer Corporate General Manager, Semiconductors Business Group	Same as left
Takeshi Kadoshima (Reappointed)	Managing Executive Officer General Manager, Human Resources and General Affairs Office In charge of Crisis Management	Same as left
Masashi Kawano (Reappointed)	Managing Executive Officer Corporate General Manager, Energy Business Group	Same as left
Hiroshi Tetsutani (Reappointed)	Managing Executive Officer Corporate General Manager, Industry Business Group	Same as left
Yoshitada Miyoshi (Reappointed)	Managing Executive Officer General Manager, President’s Office In charge of SDGs Promotion, Public Relations and IR	Same as left
Takashi Obinata (Promoted)	Managing Executive Officer Corporate General Manager, Production & Procurement Group	Executive Officer Corporate General Manager, Production & Procurement Group
Masahiro Morimoto (Reappointed)	Executive Officer President and Representative Director of Fuji Electric FA Components & Systems Co., Ltd.	Same as left
Tadao Horie (Reappointed)	Executive Officer Deputy Corporate General Manager, Power Electronics Sales Group	Executive Officer Deputy Corporate General Manager, Energy Business Group

Masato Miyake (Reappointed)	Executive Officer Deputy Corporate General Manager, Corporate Management Planning Headquarters General Manager, Legal Office, Corporate Management Planning Headquarters	Executive Officer General Manager, Legal Office, Corporate Management Planning Headquarters
Keiichi Asano (Reappointed)	Executive Officer Corporate General Manager, Food & Beverage Distribution Business Group	Same as left
Hiroshi Ishii (Reappointed)	Executive Officer Corporate General Manager, Power Electronics Sales Group General Manager, Channel Partner Management Office, Power Electronics Sales Group	Executive Officer Corporate General Manager, Power Electronics Sales Group
Kazuya Nakayama (Newly appointed)	Executive Officer Corporate General Manager, Corporate R&D Headquarters	Corporate General Manager, Corporate R&D Headquarters General Manager, New Products Development Office, Corporate R&D Headquarters

Further, the following two people will resign as of the last day of March.

- Senior Managing Executive Officer and In charge of Production & Procurement , and Power Generation Business Michio Abe (Plans to assume the position of Special Adviser at Fuji Electric Co., Ltd. As of June 25.)
- Executive Officer and Deputy Corporate General Manager, Power Electronics Sales Group Kenji Goto (Plans to assume the position of Adviser at Fuji Electric Co., Ltd. As of April 1.)