

June 15, 2022

Passing Away and Change of President & Representative Director

Yazaki Corporation

It is our sad duty to inform you that President & Representative Director of Yazaki Corporation Shinji Yazaki passed away on June 9, 2022, retiring from this post as of that date. We would like to take this opportunity to express our sincere gratitude for the kindness extended to him during his lifetime.

At this time we wish to also announce the following changes to the position of President & Representative Director resolved at the Extraordinary Meeting of the Board of Directors held on June 10, 2022.

Notice

1. Retirement of President & Representative Director

- 1) Name: Shinji Yazaki
- 2) Date of birth: January 26, 1947 (75 years old)
- 3) Date of death: Thursday, June 9, 2022 at 1:30 pm
- 4) Cause of death: Due to illness
- 5) Funeral:

The funeral was attended only by President Yazaki's closest relatives. Please refrain from making condolence calls or sending gifts of flowers or any other such offerings. A memorial service in his honor will be held at a later date

(Please refer to the attached brief Curriculum Vitae of President Shinji Yazaki.)

2. Change of President & Representative Director (as of June 10, 2022)

Name	New Title	Former Title
Riku Yazaki	President Representative Director	Executive Vice President

Profile of President Riku Yazaki

- 1) Date of birth: February 12, 1968 (54 years old)
- 2) Place of Birth: Tokyo, Japan
- 3) Brief Curriculum Vitae
 - March 1991 Joined Yazaki Corporation
 - September 1999 Director, Yazaki Corporation
 - June 2009 Senior Managing Director, Yazaki Corporation
 - September 2021 Executive Vice President, Yazaki Corporation

Brief Curriculum Vitae of President Shinji Yazaki

July 1968	Joined Yazaki Corporation
March 1972	Managing Director of Yazaki Corporation
August 1976	Senior Managing Director of Yazaki Corporation
September 1983	Executive Vice President of Yazaki Corporation
September 2002	President of Yazaki Corporation