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May 13, 2022

Company: TODA CORPORATION
Representative: Seisuke Otani, President and Representative Director
(Securities Code: 1860 TSE Prime Market)
Contact: Kaname Miwa, Corporate Officer General Manager, Financial&IR Div.
(Phone: 03-3535-1357)

Notice of Changes in Representative Directors and Directors

TODA CORPORATION (the “Company”) announces that it informally decided to make changes in Representative Directors and Directors as follows at the Board of Directors meeting held today.

This decision is expected to be made official upon approval of the 99th Annual General Meeting of Shareholders of the Company to be held on June 29, 2022, and the meeting of the Board of Directors to be held after the conclusion of said general meeting.

1. Changes in Representative Directors

(1) Reason for the changes

Retirement upon expiration of the term of office

(2) Names and positions of retiring Representative Directors

Name	New Position	Current Position
Ken Fujita	Executive Vice President and Group General Manager, Civil Engineering Business Group	Executive Vice President and Representative Director and Group General Manager, Civil Engineering Business Group
Yushi Kikutani	Advisor	Representative Director
Hiroyuki Miyazaki	Advisor	Representative Director

(3) Scheduled date of retirement

Upon the conclusion of the 99th Annual General Meeting of Shareholders to be held on June 29, 2022

2. Changes in Directors

(1) Names and positions of retiring Directors

Name	New Position	Current Position
Morimichi Toda	Executive Vice President and Group General Manager, Innovation Group	Executive Vice President and Director and Group General Manager, Innovation Group
Hiroshi Uekusa	Senior Executive Officer and Senior General Manager, Strategic Business Promotion Office	Director and Senior Executive Officer and Senior General Manager, Strategic Business Promotion Office
Toshihiro Otomo	Advisor	Director
Setsuhiro Shimomura	—	Outside Director

Scheduled date of retirement: Upon the conclusion of the 99th Annual General Meeting of Shareholders to be held on June 29, 2022

(2) Names and positions of newly appointed Directors

Name	New Position	Current Position
Toshihiro Yamazaki	Director and Senior Executive Officer and Group General Manager, Corporate Administration Group and Senior Manager, Investment Screening Division	Senior Executive Officer and Group General Manager, Corporate Administration Group and Senior Manager, Investment Screening Division
Masahiro Mukai	Outside Director	—

Scheduled date of assuming office: Upon the conclusion of the 99th Annual General Meeting of Shareholders to be held on June 29, 2022

3. Candidates for Director at the 99th Annual General Meeting of Shareholders to be held on June 29, 2022

Name	Position	Concurrent Position
Masanori Imai	Chairperson and Representative Director	—
Seisuke Otani	President and Representative Director	President and Corporate Officer

Name	Position	Concurrent Position
Toshihiro Yamazaki	Director	Senior Executive Officer and Group General Manager, Corporate Administration Group and Senior Manager, Investment Screening Division
Shunsuke Amiya	Outside Director	—
Toshihiko Itami	Outside Director	—
Kumi Arakane	Outside Director	—
Masahiro Muroi	Outside Director	—

4. Career History of Newly Appointed Directors

Name:	Toshihiro Yamazaki	
Date of birth:	July 10, 1958	
Career history:	Apr.1982	Joined the Company.
	Mar.2008	General Manager, Financial Division, Administration Group
	Apr.2015	Corporate Officer and General Manager, Financial Division, Administration Group
	Jun.2016	Corporate Officer in charge of Administration Group
	Mar.2021	Corporate Officer and Assistant General Manager, Management Administration Division
	Mar.2022	Corporate Officer and Group General Manager, Corporate Administration Group and Senior Manager, Investment Screening Division
	Apr.2022	Senior Executive Officer and Group General Manager, Corporate Administration Group and Senior Manager, Investment Screening Division (to present)
Number of shares held:	23,700 shares	

Name:	Masahiro Muroi
Date of birth:	July 13, 1955
Career history:	Apr. 1978 Joined the Nomura Computer Systems Co., Ltd.
	Jan. 1988 The Nomura Research Institute, Ltd. And the Nomura Computer Systems Co., Ltd. Merge
	Jun.2000 Director and Group General Manager, Planning and Business Division, EC Knowledge Solution Division, Knowledge Solution Group
	Apr.2002 Director and Executive Officer, Senior Manager, e-Solution Division
	Apr.2004 Director and Executive Officer, Senior Manager, Planning/PR/ IR/HR/HR Development/Security Management and Creative Innovation Center
	Apr. 2008 Director and Senior Executive Officer, Senior Manager, Investigation & Creation Center, Headquarter Organization management
	Apr. 2009 Director and Senior Executive Officer, Senior Manager, Headquarter Organization Governing Division
	Apr. 2013 Representative Director and Executive Vice President, Senior Management, Headquarter Organization Division, Quality and Innovative Production Division
	Apr. 2015 Director, Vice Chairman & Chair, Board of Directors
	Jun. 2017 Advisor
	Jun.2016 Independent Outside Director, Ryoden Corporation (to present)
	Jun.2017 Independent Outside Director, MARUI GROUP CO., LTD
	Jun.2018 Auditor, The Norinchukin Bank (to present)
	Jun.2020 Audit & Supervisory Board Member, NOCHU INFORMATION SYSTEM CO., LTD. (to present)
Number of shares held:	0 shares

End