



May 11, 2023

For Immediate Release

Company name: Hibiya Engineering, Ltd.
Representative: Nagahiro Kuroda, President and CEO
(Tokyo Stock Exchange, Prime Market Stock code: 1982)
Person to contact: Akira Domon, Executive Officer, Manager of
IR and PR Office, Administration Division
(Phone: +81-(0)3-3454-2720)

Notice of Change of Representative Director

Hibiya Engineering, Ltd. (the “Company”) announces that at a meeting of its Board of Directors held on May 11, 2023, it resolved to replace its Representative Director. Details are as follows.

The change will officially be determined at the 58th Ordinary General Meeting of Shareholders and at a meeting of the Board of Directors, both of which are scheduled to be held on June 23, 2023.

1. Reason of the change

Under a new management system, the Company aims to further improve its corporate value.

2. Names and titles of the new and retiring Representative Directors

(1) Candidate for new Representative Director

President and CEO Hidetaka Nakagita
(Currently Member of the Board of Directors and Senior Executive Vice President)

(2) Retiring Representative Director

(Currently President and CEO) Nagahiro Kuroda (to become an advisor of the Company)

3. Profile of new Representative Director

Name	Hidetaka Nakagita	
Date of birth	January 28, 1963 (60 years old)	
Academic background	March 1987	Completed a master's course at Waseda University
Career summary	April 1987	Joined Nippon Telegraph And Telephone Corporation
	July 2007	Head of Facility Engineering, Urban Construction and Design Division, Construction Business Headquarters, NTT FACILITIES, Inc.
	July 2012	Manager of Business Planning Division and Head of Facility Engineering, Urban Construction and Design Division, Construction Business Headquarters
	July 2013	General Manager of Chugoku Branch
	June 2015	Senior Vice President, General Manager of Tokai Branch
	June 2019	Senior Vice President, General Manager of Solution Headquarters
	January 2020	Senior Vice President, General Manager of Customer Solution Headquarters
	June 2020	Executive Vice President, General Manager of Customer Solution Headquarters
	June 2022	Joined Hibiya Engineering, Ltd., Member of the Board of Directors and Senior Executive Vice President and General Manager of Tokyo Headquarters, and General Manager of NTT Headquarters (present)
	Number of shares held	4,118 shares

4. Scheduled date of appointment June 23, 2023