

Press Release

Socionext Announces Executive Changes

Yokohama, February 17, 2023 --- Socionext inc. announces the following changes of executives.

Board Directors

Effective June 28, 2023

(Subject to approval at the annual general meeting of shareholders to be held on the same date)

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

Executive Officers

Effective April 1, 2023

	New Title	Current Title
Koji Kitamura	Corporate Senior Vice President	---

Press Inquiry:

Socionext Inc. <https://www.socionext.com/en/contact/>

Board Directors as of June 28, 2023

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 as of April 1, 2023

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

About Socionext

Socionext Inc. is a global SoC (System-on-Chip) supplier and a pioneer of a unique “Solution SoC” business model through decades of industry experience and expertise. Socionext contributes to global innovation in advanced technologies including automotive, data center, networking, and smart devices. As a trusted silicon partner, Socionext delivers superior features, performance, and quality that differentiate its customers’ products and services from their competition. Socionext Inc. is headquartered in Yokohama, and has offices in Japan, Asia, United States and Europe to lead its development and sales activities. For more information, visit <https://www.socionext.com/en/>.

All company or product names mentioned herein are trademarks or registered trademarks of their respective owners. Information provided in this press release is accurate at time of publication and is subject to change without advance notice.