

Press Release

Socionext Announces Executive Changes

[Yokohama, Japan, February 13, 2025] --- Socionext inc. announces the following changes of Directors and executive structure.

1. Board Directors

The Board of Directors approved the following changes in Directors at their meeting on February 13, 2025. These changes are subject to approval at the 11th annual general meeting of shareholders scheduled for June 26, 2025 and the resolution at Board meeting which will be held after the said shareholder meeting.

Effective June 26, 2025

Masahiro Koezuka	Representative Director, Chairman
Hisato Yoshida	Representative Director, President
Yutaka Yoneyama	Board Director
Masatoshi Suzuki*	Board Director
Sachiko Kasano*	Board Director
Kazuhiro Nishihata**	Board Director
Yasuyoshi Ichikawa*	Board Director (Audit & Supervisory Committee Member)
Morimasa Ikemoto*	Board Director (Audit & Supervisory Committee Member)
Noriko Yoneda*	Board Director (Audit & Supervisory Committee Member)

* Outside Directors

† New Appointment

Upon approval at the 11th annual general meeting of shareholders on June 26, 2025, Koichi Otsuki and Noriaki Kubo are scheduled to take on the roles of Advisors.

(Current Board Directors)

Masahiro Koezuka	Representative Director, Chairman, President
Yutaka Yoneyama	Board Director
Koichi Otsuki	Board Director
Noriaki Kubo	Board Director
Hisato Yoshida	Board Director
Masatoshi Suzuki*	Board Director
Sachiko Kasano*	Board Director
Yasuyoshi Ichikawa*	Board Director (Audit & Supervisory Committee Member)
Morimasa Ikemoto*	Board Director (Audit & Supervisory Committee Member)
Noriko Yoneda*	Board Director (Audit & Supervisory Committee Member)

* Outside Directors

Press Inquiry:

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

2. Executive Structure (Please refer to “Executive Structure ” chart attached.)

The Board of Directors decided on the following executive structure effective, at their meeting on February 13, 2025.

Effective April 1, 2025

Masahiro Koezuka	CEO
Hisato Yoshida	COO, Global Leading Group (GLG) Co-Lead and Development Group Lead
Yutaka Yoneyama	EVP CFO
Rajinder Cheema	EVP CTO, Global Leading Group (GLG) Co-Lead
Seiji Goto	EVP Chief Architect, Global Leading Group (GLG) Second Lead and Business Group Second Lead
Tadashi Saito	EVP Vice Head of Development Group
Takehiro Kamada	EVP Business Group Lead and Sales Group Lead
Marwan Majid	EVP Sales Group Second Lead
Masaitsu Nakajima	EVP Business Group Vice Head of Automotive Business Unit
Mitsugu Naito	EVP Production Control Group Lead and Production & Quality Management Group Lead
Shin-ichi Ando	EVP Finance & Accounting Officer
Yutaka Hayashi	EVP President, Socionext America

- Current positions of Deputy President, Corporate Executive Vice President and Corporate Senior Vice President will be EVP (Executive Vice President).
- Except for the CEO, COO, and CFO, EVPs are listed in the order of Development, Business/Sales, Production, and Corporate.

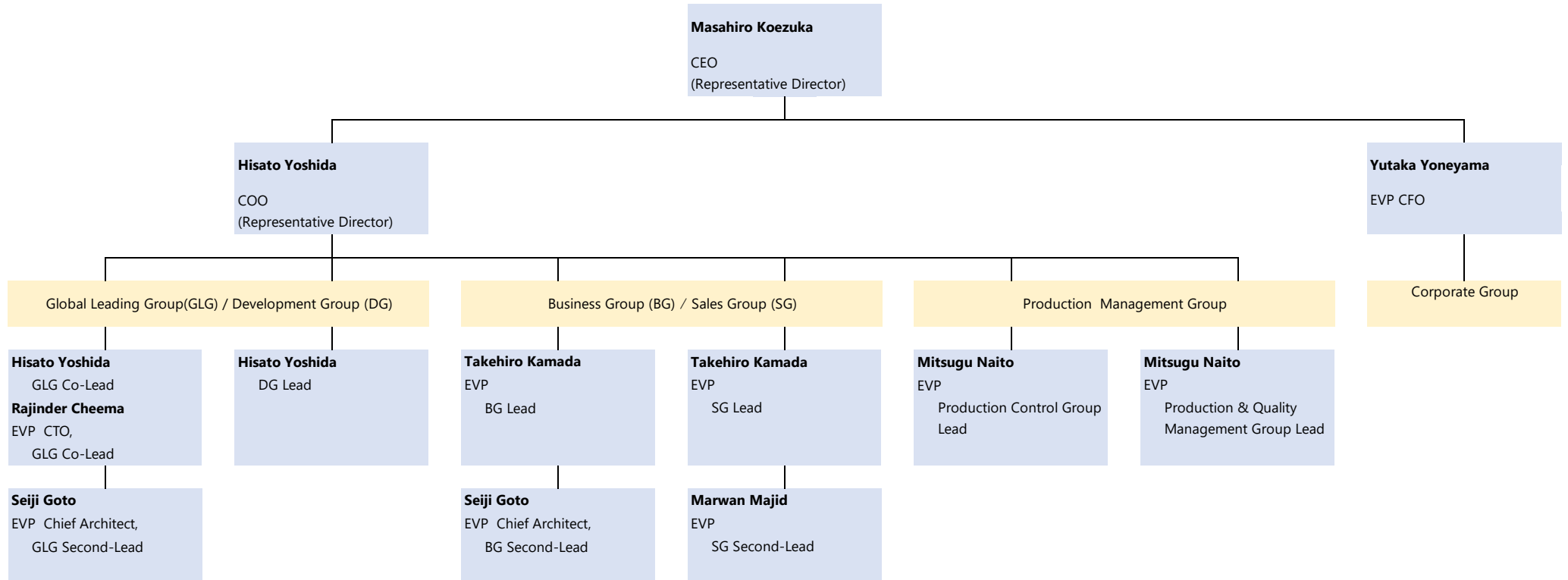
Koichi Otsuki and Noriaki Kubo will resign as Executive Officers on March 31, 2025. Both will resign as Directors and will assume the role of Advisor at the conclusion of the 11th Ordinary General Meeting of Shareholders to be held on June 26, 2025.

Koji Kitamura will resign as Executive Officer on March 31, 2025 and assume the role of Specially Appointed Advisor on April 1, 2025.

(Current Executive Officers)

Masahiro Koezuka	Representative Director, Chairman, President & CEO
Yutaka Yoneyama	Deputy President & CFO
Koichi Otsuki	Deputy President
Noriaki Kubo	Deputy President
Hisato Yoshida	Deputy President
Mitsugu Naito	Corporate Executive Vice President
Seiji Goto	Corporate Senior Vice President
Takehiro Kamada	Corporate Senior Vice President
Tadashi Saito	Corporate Senior Vice President
Koji Kitamura	Corporate Senior Vice President
Masaitsu Nakajima	Corporate Senior Vice President
Shin-ichi Ando	Corporate Senior Vice President
Yutaka Hayashi	Corporate Senior Vice President

Executive Structure



- EVPs not in this chart:

Tadashi Saito will be Vice Head of Development Group.

Masaitu Nakajima will be Vice Head of Automotive BU in Business Group.

Shin-ichi Ando will be in charge of finance and accounting in the Corporate Group.

Yutaka Hayashi will continue in his current position as president of Socionext America.

- CEO, COO, CTO and Chief Architect constitute the Global Technology Strategy Steering Members.

About Socionext Inc.

Socionext Inc., a leading global System-on-Chip (SoC) supplier, is a pioneer of the 'Solution SoC' business model. This innovative approach encompasses Socionext's 'Entire Design' capabilities and offering of 'Complete Service'. As a trusted silicon partner, Socionext fuels global innovation, providing superior features, performance, and quality that set its customers' products and services apart in diverse domains ranging from automotive and data centers to networking, smart devices, and industrial equipment.

Socionext Inc., based in Yokohama, operates offices across Japan, Asia, the United States, and Europe for development and sales. For more information, visit <https://www.socionext.com/en/>.

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