

Notification of Audit & Supervisory Board Member Changes

Rinnai Corporation hereby provides information on a decision by the Board of Directors at its meeting on this date to change the following Board Member changes. The changes are implemented by resolution at the Ordinary General Meeting of Shareholders being held on June 26, 2019.

1. Audit & Supervisory Board Member Changes (effective June 26)

(1) New candidates for Audit & Supervisory Board Member

Name	Current Title
Katsuhiko Shinji	Assistant to General Manager of Overseas Business Headquarters

(2) Audit & Supervisory Board Members scheduled to retire (effective June 26)

Name	Current Title
Takashi Sonoda	Standing Audit & Supervisory Board Member

«Inquiries»

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Note : The information contained herein is valid as of the date of release. Please be aware that certain details may change or be made irrelevant by circumstances that emerge at a later date.