

Notification of Personnel and Organizational Changes, including Executive Officer's Areas of Responsibility

Rinnai Corporation will be implementing the following personnel and organizational changes, including Executive Officer's Areas of Responsibility.

1. Organizational Changes (effective November 1)

- The Marketing Office will be established within the Marketing & Sales Headquarters.
- The Business Planning Division will be abolished.

2. Changes in the Executive Officer's Areas of Responsibility (effective November 1)

Name	New Title	Current Title
Yuji Kondo	Senior Managing Executive Officer General Manager of Overseas Business Headquarters	Senior Managing Executive Officer General Manager of Overseas Business Headquarters In charge of Business Planning Division
Takuya Ogawa	Executive Officer Deputy General Manager of Corporate Planning Headquarters, and General Manager of Corporate Planning Division	Executive Officer Deputy General Manager of Corporate Planning Headquarters

3. Personnel Changes (effective November 1)

Name	New Title	Current Title
Kimiatsu Nakao	General Manager of Sales Planning Division, and General Manager of Communication Design Office, Sales Division, Marketing & Sales Headquarters	General Manager of Sales Planning Division, Marketing & Sales Headquarters
Keiji Fukumoto	General Manager of Marketing Office, Marketing & Sales Headquarters	General Manager of Communication Design Office, Sales Division, Marketing & Sales Headquarters
Kenji Horaya	General Manager of Legal Division	General Manager of Corporate Planning Division, Corporate Planning Headquarters
Haruyoshi Imaizumi	General Manager of Internal Control Office	Deputy General Manager of Legal Division

End

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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.