

## Notification of Personnel and Organizational Changes

Rinnai Corporation will be implementing the following personnel and organizational changes.

### 1. Organizational Changes (effective July 1)

In the Information System Division of Corporate Planning Headquarters, we will newly establish the IT Security Office in charge of information security including measures for cyber attacks.

### 2. Director and Executive Officer Changes (effective July 1)

Name	New Title	Current Title
Masao Kosugi	Director, Senior Managing Executive Officer, General Manager of Corporate Planning Headquarters, and concurrently, General Manager of Corporate Planning Division, in charge of Administration Headquarters	Director, Senior Managing Executive Officer, General Manager of Corporate Planning Headquarters, and concurrently, General Manager of Corporate Planning Division, Information System Division, in charge of Administration Headquarters

### 3. Personnel Changes (effective July 1)

#### (1) Division Manager

Name	New Title	Current Title
Naoto Kanezaki	Deputy General Manager, Information System Division, and concurrently, General Manager of IT Security Office, Information System Division, Corporate Planning Headquarters	Manager, Information System Division, Corporate Planning Headquarters

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