



March 15, 2023

(Translated from the Japanese original)

Company Name: Rinnai Corporation  
Representative: Hiroyasu Naito, President  
Stock Code: 5947  
Listings: Tokyo Stock Exchange, Prime Market,  
Nagoya Stock Exchange, Premier Market  
Contact: Takuya Ogawa, Senior Executive Officer,  
General Manager of Corporate Planning  
Headquarters  
Phone: +81-52-361-8211  
(in Japan, 052-361-8211)

### Notification of Executive Personnel Changes

Rinnai Corporation hereby announces that the Board of Directors at its meeting on this date adopted a resolution for executive personnel changes as shown below.

Members of the Board of Directors and Audit & Supervisory Board will be elected at the 73rd Ordinary General Meeting of Shareholders, to be held in late June 2023, and will assume office at the Board of Directors Meeting and Audit & Supervisory Board Meeting, respectively, upon the conclusion of the Ordinary General Meeting.

#### Board of Directors and Audit & Supervisory Board Members Changes (effective at the end of the General Meeting of Shareholders, to be held in late June 2023)

##### 1. Board of Directors Scheduled to Assume Office

Name	New Title	Title Before Taking Office
Hideyuki Shiraki	Director*1	Senior Managing Executive Officer
Kazuto Inoue	Director*1	Senior Managing Executive Officer
Tadashi Ogura	Director (outside)*2	-
Yoko Dochi	Director (outside)*3	-

\*1 Concurrently serves as Senior Managing Executive Officer

\*2 Concurrently serves as Representative Director and Chairman of NORITAKE CO., LIMITED.

\*3 Concurrently serves as Managing Partner of SoftBank Group International and Outside Director of NIPPO LTD.

##### 2. Audit & Supervisory Board Members Scheduled to Assume Office

Name	New Title	Title Before Taking Office
Masanori Shimizu	Standing Audit & Supervisory Board Member	Assistant to General Manager of Quality Assurance Headquarters*4

\*4 Currently serves as General Manager of Quality Assurance Headquarters and will assume role of Assistant to General Manager of Quality Assurance Headquarters on April 1, 2023.

### 3. Audit & Supervisory Board Members Retirements

Name	Current Title
Haruhiko Ishikawa	Standing Audit & Supervisory Board Member

### 4. Board of Directors, and Audit & Supervisory Board Members

Title	Name
Representative Director and Chairman	Kenji Hayashi
Representative Director and President	Hiroyasu Naito
Representative Director	Tsunenori Narita
Director	Hideyuki Shiraki*
Director	Kazuto Inoue*
Director (outside)	Nobuyuki Matsui
Director (outside)	Takashi Kamio
Director (outside)	Tadashi Ogura*
Director (outside)	Yoko Dochi*

Standing Audit & Supervisory Board Member	Kinji Mori
Standing Audit & Supervisory Board Member	Masanori Shimizu*
Audit & Supervisory Board Member (outside)	Masaaki Matsuoka
Audit & Supervisory Board Member (outside)	Ippei Watanabe

\* Newly assigned

END