Notification of Personnel and Organizational Changes

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

1. Organizational Changes (effective October 1)

• In the Research & Development Headquarters, we will newly establish the Yamato Development Office.

2. Personnel Changes (effective October 1)

Name	New Title	Current Title
Shigeki Moriguchi	General Manager of Yamato Development Office, Research & Development Headquarters	General Manager of Technology Development Division, Research & Development Headquarters, GASTAR Co., Ltd.

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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.