

FOR IMMEDIATE RELEASE

Notice Concerning Change of Representative Directors

Tokyo, February 10, 2023 --- Mitsubishi HC Capital Inc. (TSE, NSE: 8593, Representative Director, President & CEO: Takahiro Yanai) hereby announces the change of Representative Directors as below, in accordance with the resolution passed by the meeting of the Board of Directors held today.

1. Reason for Change of Representative Directors

Change of representative directors due to change of officers

2. Details of the Change

Name	New	Current
Seiji Kawabe	Director	Representative Director, Chairman
Takahiro Yanai	Director, Chairman	Representative Director, President & CEO Concurrently serves as Executive Officer
Taiju Hisai	Representative Director, President & CEO Concurrently serves as Executive Officer	Director, Deputy President Concurrently serves as Executive Officer

3. Scheduled Date of Change

April 1, 2023

4. Details of the Change

New Title	Representative Director, President & CEO Concurrently serves as Executive Officer
Name	Taiju Hisai
Birthday	April 27, 1962

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Biography	April 1985	Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)
	July 2011	General Manager, Investment Banking Division for the Americas, Headquarters for the Americas of The Bank of Tokyo- Mitsubishi UFJ, Ltd. (BTMU) (currently MUFG Bank, Ltd.)
	July 2012	General Manager, Corporate Banking Division for Europe, Middle East and Africa, Headquarters for Europe, Middle East and Africa of BTMU
	June 2014	Executive Officer and General Manager, Corporate Banking Division for Europe, Middle East and Africa, Headquarters for Europe, Middle East and Africa of BTMU
	September 2014	Executive Officer Regional Executive for India concurrently served as Deputy General Manager, Corporate Banking Division for Asia and Oceania, Headquarters for Asia and Oceania of BTMU
	May 2016	Managing Executive Officer in charge of Credit of BTMU
	April 2018	Managing Executive Officer and Group Head Corporate Banking Group No. 1 of MUFG Bank, Ltd. (MUFG Bank)
	April 2019	Senior Managing Executive Officer and Group Head, Corporate Banking Group No.1 of MUFG Bank
	June 2021	Deputy President and Executive Officer of Mitsubishi HC Capital Inc. (incumbent)
	June 2022	Director of Mitsubishi HC Capital Inc. (incumbent)
Number of the Company's Shares Owned	3,336share (As of December 31, 2022)	