

FOR IMMEDIATE RELEASE

Change of Representative Director, Deputy President(Obituary)

Tokyo, January 4, 2024 --- Mitsubishi HC Capital Inc. (TSE, NSE: 8593, Representative Director, President & CEO: Taiju Hisai, the “Company”) today regrets to announce that Kanji Nishiura (Representative Director, Deputy President) passed away and retired his position on January 4, 2024.

1. Name: Kanji Nishiura
2. Date of Birth: February 11,1958 (Age of 65)
3. Biography: April 1980 Joined Mitsubishi Corporation
April 2010 Senior Vice President of Mitsubishi Corporation
April 2015 Executive Vice President of Mitsubishi Corporation
June 2018 Representative Director and
Executive Vice President of Mitsubishi Corporation
April 2021 Representative Director, Deputy President of the Company
Concurrently served as Executive Officer
4. The other:
Due to this change, Representative Director of the Company is as below. After this change, the number of directors continuously meets the requirement that is stipulated by relevant laws and Articles of Incorporation.

【Representative Director after this change】

Taiju Hisai, Representative Director, President & CEO

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