

## Regarding Directors and Executive Officers

We will inform that, at the Board of Directors meeting held after the General Shareholders Meeting on June 26, 2018, the Representative Director, Directors and Executive Officers have been elected as follows.

### 1. Directors and Auditors

Title	Name	Main concurrent status
President & CEO	Jun Watanabe	All aspects of Group Management, Business Strategy, All aspects of Group Sales
Executive Director	Hisatomo Harada	All aspects of Administration, Internal Control and Risk Management
Executive Director	Kenji Nakagawa	All aspects of Technology
Executive Director	Masakazu Nagai	External Director
Auditor	Toshio Watanabe	Fulltime Auditing Director
Auditor	Koichi Minamide	External Auditing Director and Independent Director
Auditor	Tsunemoto Kuriyagawa	External Auditing Director and Independent Director

### 2. Executive Officers

Title	Name	Main concurrent status
Executive Officers	Jun Watanabe	President & CEO and Executive Officer
Executive Officers	Hisatomo Harada	Director and Executive Officer, Mipox Administrative Division General Manager
Executive Officers	Kenji Nakagawa	Director and Executive Officer, Mipox Technology Division General Manager
Executive Officers	Yasuyuki Yokota	HD Executive Manager, Manufacturing Executive Manager in Asia, MMS President
Executive Officers	Ng Kuan Heng	Sales Executive Manager in Asia Pacific, MAP President
Executive Officers	Satoru Sato	Group Sales Executive Manager, Mipox Sales Division General Manager
Executive Officers	Hiroshi Izumisawa	Group Manufacturing Executive Manager, Mipox Manufacturing Division General Manager