

February 12th, 2016
Marktec Corporation

Notice Regarding Change of Directors

At an Extraordinary General Shareholders Meeting and subsequent meeting of the Board of Directors on February 12, 2016, we voted to make the following changes to the Board of Directors.

1. Change of Directors

Name	New Position	Current Position
Eiitsu MASAKI	Director (ALCONIX CORPORATION President and CEO)	—
Hideo YAMASHITA	Director (ALCONIX CORPORATION Senior Executive Managing Director)	—
Masato TAKEI	Director (ALCONIX CORPORATION Director)	—
Shiro HATTORI	Auditor (ALCONIX CORPORATION Auditor)	—
Yoshiki HIRANO	Adviser	Director
Yasushi SUDO	Managing Executive Officer	Director
Tomohiro ONO	Managing Executive Officer	Director
Haruo KAWAMURA	(Retirement)	Director
Kenjiro YAMASHITA	(Retirement)	Director
Susumu UEHARA	(Retirement)	Director
Taizo OTA	(Retirement)	Auditor
Ryuko NAGAMI	(Retirement)	Auditor
Yoshitaka SANO	Managing Executive Officer	Executive Officer
Takashi FUJIMOTO	Managing Executive Officer	Executive Officer

2. Executive Officers and Directors (After February 12th, 2016)

(1) Directors and Corporate Auditors

Representative Director, President & CEO	Keigo NISHIMOTO
Director	Eiitsu MASAKI
Director	Hideo YAMASHITA
Director	Masato TAKEI
Auditor	Akio OKUMURA
Auditor	Shiro HATTORI

(2) Executive Officers

Managing Executive Officer	Tomohiro ONO
Managing Executive Officer	Yasushi SUDO
Managing Executive Officer	Yoshitaka SANO
Managing Executive Officer	Takashi FUJIMOTO
Executive Officer	Jaeyoung OH
Executive Officer	Luhong YU
Executive Officer	Daisuke ICHIKAWA
Executive Officer	Syunichi KUDOH
Executive Officer	Takashi EBIHARA
Executive Officer	Toshimasa MIDORIKAWA
Executive Officer	Satoru MATSUNAGA
Executive Officer	Hirofumi NOZAKI

<<For Details, Contact the Following Section>>
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