

May 22nd, 2015
Marktec Corporation

Appointment of new Representative Director and other personnel changes

The following appointment of a new Representative Director and other personnel changes were approved at an extraordinary shareholders meeting and a subsequent board of directors meeting, both held on May 22, 2015.

1. Change of Representative Director (May 22nd, 2015)

(1) Change of Representative Director

Name	New Position	Current Position
Keigo NISHIMOTO	Representative Director, President & CEO	Executive Senior Vice President / Director CFO
Kazuhiro KURIHARA	Director	President & CEO / Director Global Sales & Marketing

(2) Biographies of the New Representative Director, President & CEO

Name Keigo NISHIMOTO

Date of Birth February 27, 1968

Birth Place Ishikawa Prefecture

Final Education

March 1990 Graduated from Keio University Faculty of Law

Biography

April 1990 Joined Mitsui Trust Bank

October 1999 Joined Softbank Finance

June 2003 Joined Softbank Investment (currently SBI Holdings)

April 2006 Joined USEN

July 2010 Joined former MARKTEC

August 2010 Appointed as a Director

September 2010 Appointed as a Director of MARKTEC

October 2010 Appointed as Director, Management Planning Dept.

March 2012 Appointed as Director, CFO, Management Planning
Dept.

March 2014 Appointed as Executive Senior Vice President,
Director, CFO

2. Change of Director

Name	From	To
Susumu UEHARA	—	Director

3. Executive Officers and Directors (After June 30th, 2015)

(1) Directors and Corporate Auditors

Representative Director, President & CEO	Keigo NISHIMOTO
Director	Yoshiki HIRANO
Director	Yasushi SUDO
Director	Tomohiro ONO
Director	Haruo KAWAMURA
Director	Kenjiro YAMASHITA
Director	Susumu UEHARA
Auditor	Akio OKUMURA
Auditor	Taizo OTA
Auditor	Ryuko NAGAMI

(2) Executive Officers

Executive Officer	Jaeyoung OH
Executive Officer	Yoshitaka SANO
Executive Officer	Takashi FUJIMOTO
Executive Officer	Luhong YU
Executive Officer	Syunichi KUDOH
Executive Officer	Takashi EBIHARA
Executive Officer	Daisuke ICHIKAWA
Executive Officer	Tsuyoshi TOYOTA
Executive Officer	Toshimasa MIDORIKAWA

<<For Details, Contact the Following Section>>
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