

March 13th, 2015
Marktec Corporation

Personnel changes

The following personnel changes were approved at the 5th annual shareholders meeting and a subsequent board of directors meeting, both held on March 13, 2015.

1. Change of Director

Name	New Position	Current Position
Tomohiro ONO	Director	Executive Officer
Hideyuki MATSUKAWA	Retirement	Director

2. Executive Officers and Directors (After March 13th, 2015)

(1) Directors and Corporate Auditors

President & CEO / Director Global Sales & Marketing	Kazuhiro KURIHARA
Executive Senior Vice President / Director CFO	Keigo NISHIMOTO
Director	Kenjiro YAMASHITA
Director	Yoshiki HIRANO
Director	Yasushi SUDO
Director	Tomohiro ONO
Director	Haruo KAWAMURA
Auditor	Akio OKUMURA
Auditor	Taizo OTA
Auditor	Ryuko NAGAMI

(2) Executive Officers

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

<<For Details, Contact the Following Section>>
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