

20, June 2022

Greetings

Our company held its 55rd periodic general meeting of stockholders as well as the board of directors on June 20th and in line with this the following lineup for the company business was decided.

We humbly request for your continual support and encouragement.

June 2022

Shintec Hozumi Co., Ltd.
President and Representative Director,
Hisashi Kato

Attendance

President and Representative Director, Hisashi Kato

Senior Managing Director, Naoto Takeda

Managing Director, Hiroki Fukuchi

Managing Director, Toru Kabasawa

Director, Jun Baba

Director, Yoshio Nakamura (Senior General Manager, Vehicle Production Engineering Field, Toyota Motor Corporation)

Auditor, Junichi Kobayashi

(General Manager, Technical Service Div., Customer First Promotion group, Toyota Motor Corporation)