

September 2022

Notification Regarding Change of Directors and Executive Officers

Shintec Hozumi Co., Ltd. has to conduct its business operations with the following lineup at a special General Shareholders Meeting and Board of Directors Meeting held on August 31. We humbly request for your continual support and encouragement.

September 2022

Toshihiko Kudo
President and Representative Director
Shintec Hozumi Co., Ltd.

President and
Representative Director
(Newly Appointed) Toshihiko Kudo

Senior Managing Director Naoto Takeda

Managing Director Hiroki Fukuchi

Managing Director Toru Kabasawa

Director Jun Baba

Director Yoshio Nakamura Chief Officer, Production Group,
Toyota Motor Corporation

Auditor Junichi Kobayashi General Manager, Technical Service Div.,
Customer First Promotion group,
Toyota Motor Corporation

President and Representative Director, Hisashi Kato, has resigned as of the same date.