

June 2025

Notice regarding our Executive Personnel

Shintec Hozumi Co., Ltd. has decided to appoint the following management team at the 58th Annual General Meeting of Shareholders and Board of Directors Meeting held on June 23, 2025.

We humbly request for your continual support and encouragement from here onward.

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

Executive Directors

President and Representative Director	Toshihiko Kudo
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Director	Naoto Takeda
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Director	Jun Baba
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Auditor	Yoshio Nakamura	Deputy Chief Officer, Production Group Toyota Motor Corporation
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