

19, June 2020

Greetings

Our company held its 53rd periodic general meeting of stockholders as well as the board of directors on June 19th and in line with this the following lineup for the company business was decided.

We humbly request for your continual support and encouragement.

June 2020

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

Attendance

President and Representative Director, Hisashi Kato

Senior Managing Director, Yuzo Hisamatsu

Managing Director, Hiroki Fukuchi (promotion)

Managing Director, Toru Kabasawa (promotion)

Director, Katsumi Aoki

Director, Jun Baba

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

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

Furthermore on the same day, managing director Sachio Sugimura retired from his post and has taken a position as our executive advisor.
So in addition, we would humbly request your understanding in this matter.