

May 12, 2015

Company Name: MEITEC CORPORATION
Representative: Hideyo Kokubun
President, Group CEO
Code No.: 9744 TSE 1st Section

Notice Regarding Executive Appointment

MEITEC CORPORATION announces that, at the Board of Directors Meeting held on May 12, 2015, it resolved appointment of an executive.

The appointment will be formally decided at the 42nd Annual General Meeting of Shareholders which will be held on June 18, 2015 and following the Board of Directors Meeting.

The Company also announces the organization and personnel change from June 18, 2015 as attached.

1. Executive Appointment (planned as of June 18, 2015)

(1)-1. Candidate for Newly Appointed Director

Director: Hiroyuki Rokugo

Currently: Representative Director and President of MEITEC NEXT CORPORATION

President of Meitec Shanghai

President of Meitec Shanghai Human Resources Co., Ltd

* Above are the consolidated subsidiaries of MEITEC CORPORATION

(1)-2. Retiring Director

Kosuke Nishimoto (Current title : Chairman and Director)

2. List of Board of Directors and Audit & Supervisory Board Members (planned as of June 18, 2015)

Representative Director and President	Hideyo Kokubun
Director	Hiroshi Yoneda
Director	Kiyomasa Nakajima
Director	Masato Uemura
Director	Hidenori Nagasaka
Director	Akiyoshi Ogasawara
Director (Newly appointed)	Hiroyuki Rokugo
Outside Director	Minao Shimizu *
Outside Director	Hiroyuki Kishi *
Standing Outside Audit & Supervisory Board Member	Makoto Fukai*
Outside Audit & Supervisory Board Member	Masatoshi Saito*
Outside Audit & Supervisory Board Member	Hiroshi Watanabe*

*Notification had been filed as the independent executives defined by Tokyo Stock Exchange, Inc.

End

(Note)This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Reference

I. Change of Organization of MEITEC CORPORATION as of June 18, 2015

To promote a research in the market and the business model to expand the business volume in the volume zone and below according to our strategy to expand the professional staffing business for engineers, MEITEC CORPORATION will establish "Market Development Promotion Office".

II. Change of Representative Director of MEITEC FIELDERS INC. as of JULY 1, 2015

Name	New title	Current title
Koji Shimomura	Representative Director of MEITEC FIELDERS INC., President and CEO, COO of MEITEC FIELDERS INC.	Director of MEITEC FIELDERS INC., Executive officer for the Headquarters Division

List of the Executives Planned as of June 18, 2015

Hideyo Kokubun	CEO, MEITEC Group Representative Director President and CEO, MEITEC CORPORATION COO, Executive officer for the Internal Audit Department, the CSR Department
Hiroshi Yoneda	Director In charge of MEITEC FIELDERS INC., MEITEC CAST INC. Executive officer for the Market Development Promotion Office
Kiyomasa Nakajima	Director In charge of the Career Support Division, the Group Recruiting Division In charge of all engineer.jp CORPORATION Executive officer for the Recruiting Division
Masato Uemura	Director In charge of the Personnel Division Executive officer for the Accounting Department, the Management Administration Department
Hidenori Nagasaka	Director In charge of APOLLO GIKEN CO., LTD. Executive officer for the Business Operations Management Division, the Sales Administration Department
Akiyoshi Ogasawara	Director In charge of MEITEC EX CORPORATION Executive officer for the Business Execution Division
Hiroyuki Rokugo	Director In charge of MEITEC NEXT CORPORATION, subsidiaries in China
Minao Shimizu	Outside Director (Independent)
Hiroyuki Kishi	Outside Director (Independent)
Makoto Fukai	Standing Outside Audit & Supervisory Board Member (Independent)
Masatoshi Saito	Outside Audit & Supervisory Board Member (Independent)
Hiroshi Watanabe	Outside Audit & Supervisory Board Member (Independent)

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Koichi Nakagawa	Executive officer for the Central Japan Area, the Western Japan Area
Tetsuya Yabe	Executive officer for the Group Recruiting Division
Hiroshi Yamada	Executive officer for the Eastern Japan Area
Keisuke Ito	Executive officer for the Personnel Planning Department, the Personnel Department
Sonoe Shimizu	Executive officer for the Office of the President, the Corporate Communication Department
Yuji Hachiya	Executive officer for the Career Support Division
Toshihiko Suzuki	Executive officer for the Kanagawa and Shizuoka Area

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