

May 9, 2019

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 9, 2019, it resolved appointment of an executive.

The appointment will be formally decided at the 46th Annual General Meeting of Shareholders which will be held on June 20, 2019 and following the Board of Directors Meeting.

I. Executive Appointment and Retirement (planned as of June 20, 2019)

i. Candidate for Newly Appointed Directors

Outside Director: Akira Yamaguchi

Currently: Senior Advisor of DAIKYO INCORPORATED

Outside Director: Kumi Yokoe

Currently: Professor, Department of Global Innovation Studies, Faculty of Global and Regional Studies, Toyo University

ii. Candidate for Newly Appointed Audit & Supervisory Board Member

Outside Audit & Supervisory Board Member: Toru Kunibe

Currently: Attorney at Law (Kunibe Law Office)

iii. Retiring Director

Director: Akiyoshi Ogasawara

iv. Retiring Outside Audit & Supervisory Board Member

Outside Audit & Supervisory Board Member: Masatoshi Saito

II. List of Board of Directors and Audit & Supervisory Board Members (planned as of June 20, 2019)

CEO, Representative Director and President	Hideyo Kokubun
Senior Vice President and Director	Masato Uemura
Director	Hiroshi Yoneda
Director	Hiroyuki Rokugo
Director	Keisuke Ito
Outside Director	Minao Shimizu ^{*1}
Outside Director	Hiroyuki Kishi ^{*1}
Outside Director (Newly appointed)	Akira Yamaguchi ^{*2}
Outside Director (Newly appointed)	Kumi Yokoe ^{*2}
Standing Outside Audit & Supervisory Board Member	Masatoshi Uematsu ^{*1}
Outside Audit & Supervisory Board Member	Hiroshi Watanabe ^{*1}
Outside Audit & Supervisory Board Member	Makoto Fukai ^{*1}
Outside Audit & Supervisory Board Member (Newly appointed)	Toru Kunibe ^{*2}

^{*1} Notification had been filed as the independent executives defined by Tokyo Stock Exchange, Inc.

^{*2} Notification will be filed as the independent executives defined by Tokyo Stock Exchange, Inc.