

May 11, 2021

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 11, 2021, it resolved appointment of an executive.

The appointment will be formally decided at the 48th Annual General Meeting of Shareholders which will be held on June 22, 2021 and following the Board of Directors Meeting.

The Company also announces the organization and personnel change from June 22, 2021 as attached.

I. Executive Appointment and Retirement (planned as of June 22, 2021)

i. Candidate for Newly Appointed Directors

Director: Keiya Iida

Currently: Executive officer for the Internal Audit Department and deputy supervisor of the CSR Department

ii. Candidate for Newly Appointed Audit & Supervisory Board Member

Outside Audit & Supervisory Board Member: Mitsunobu Yamaguchi

Currently: Certified Public Accountant (Mitsunobu Yamaguchi CPA Office)

iii. Retiring Director

Director: Hiroshi Yoneda

iv. Retiring Outside Audit & Supervisory Board Member

Outside Audit & Supervisory Board Member: Hiroshi Watanabe

II. List of Board of Directors and Audit & Supervisory Board Members (planned as of June 22, 2021)

CEO, Representative Director and President	Hideyo Kokubun
Senior Vice President and Director	Masato Uemura
Director	Hiroyuki Rokugo
Director	Keisuke Ito
Director (Newly appointed)	Keiya Iida
Outside Director	Minao Shimizu * ¹
Outside Director	Hiroyuki Kishi * ¹
Outside Director	Akira Yamaguchi * ¹
Outside Director	Kumi Yokoe * ¹
Standing Outside Audit & Supervisory Board Member	Masatoshi Uematsu* ¹
Outside Audit & Supervisory Board Member	Makoto Fukai* ¹
Outside Audit & Supervisory Board Member	Toru Kunibe* ¹
Outside Audit & Supervisory Board Member (Newly appointed)	Mitsunobu Yamaguchi * 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.

(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

List of the Executives Planned as of June 22, 2021

Hideyo Kokubun	CEO, MEITEC Group Representative Director President and CEO, MEITEC CORPORATION COO, Executive officer in charge of the Prime Engineering Firm Promotion Executive officer for the Internal Audit Department, the CSR Department In charge of MEITEC CAST INC.
Masato Uemura	Senior Vice President Executive officer in charge of management strategy, IR section , the Engineering Solutions Division (High-end Engineering Area) , the Group Career Support Division, the Operation Reforms at Group Sites Office, the Information Technology Department Executive officer for the Office of the President In charge of MEITEC FIELDERS INC.
Hiroyuki Rokugo	Director, Executive officer In charge of the Group Recruiting Division Executive officer for the Mid-career Recruiting Center In charge of MEITEC NEXT CORPORATION
Keisuke Ito	Director Executive officer for the Personnel Division In charge of MEITEC EX CORPORATION, MEITEC BUSINESS SERVICE CORPORATION
Keiya Iida	Director, Executive officer In charge of the Engineering Solutions Promotion Department, the Accounting Department, the Management Administration Department Executive officer for the Business Operations Support Department, the Corporate Communication Department
Minao Shimizu	Outside Director (Independent)
Hiroyuki Kishi	Outside Director (Independent)
Akira Yamaguchi	Outside Director (Independent)
Kumi Yokoe	Outside Director (Independent)
Masatoshi Uematsu	Standing Outside Audit & Supervisory Board Member (Independent)
Makoto Fukai	Outside Audit & Supervisory Board Member (Independent)
Toru Kunibe	Outside Audit & Supervisory Board Member (Independent)
Mitsunobu Yamaguchi	Outside Audit & Supervisory Board Member (Independent)

Tetsuya Yabe	Executive officer for the Career Support Division
Yoshikazu Matsui	Executive officer for the New graduate Recruiting Center
Shinji Watanabe	Executive officer for the Eastern Japan Area
Go Taguma	Executive officer for the Information Technology Department
Keisuke Ashida	Executive officer for the Western Japan Area
Koichi Yonezawa	Executive officer for the Engineering Solutions Promotion Department
Masayuki Nozawa	Executive officer for the Kanagawa-Shizuoka Area
Yasuhiko Ido	Executive officer for the Prime Engineering Firm Development Office
Hideo Ito	Executive officer for the Operation Reforms at Group Sites Office
Toru Yamashita	Executive officer for the Accounting Department
Terumi Shikano	Executive officer for the Management Administration Department
Shinichi Kobayashi	Executive officer for the Central Japan Area

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