

April 1, 2015
Shikino High-Tech Co., Ltd.

Notification Regarding the Appointment of Executive Officers

UOZU (April 1, 2015) —Shikino High-Tech Co., Ltd. (“Shikino”) today announced that it started adopting the executive officer system to speed up decision-making, strengthen and streamline oversight of business execution on April 1, 2015. Shikino also appointed the following personnel as executive officers.

Takuya Furukawa	Electronics Business Department
Kenji Fukuda	Multimedia Technology Department
Shuji Kaneko	Sales Division
Masao Teramoto	Production Department

Thank you very much for your support continuously.