

News of officer personnel affairs

June 24, 2015 ordinary general meeting of stockholders fixture

Name	New Position	Former Position	Continuation Position
Shunji Kokubo	UACJ Foil Corporation Chairman of the Board CEO	UACJ Foil Corporation Member of the Board President CEO	
Katsuyasu Niibori	UACJ Foil Corporation Member of the Board President CEO	UACJ Foil Corporation Advisor	UACJ Corporation Executive Officer

Suketoki Ooya Chairman of the Board CEO, resigned from the director position and took office as adviser.