

To whom it may concern

November 4, 2015

Announcement of the new management structure

FLEXCEED Co., Ltd. inform you that we decide the new management structure to accelerate our business.

Corporate Officer and President Mr. Shinichiro Koga has now decided to be retired at November 15, 2015.

As his successor, Mr. Tatsuhiro Sunayama was appointed president, and Mr. Kazumoto Komiya was appointed Corporate Officer and COO.

New management structure from November 16, 2015

Director and Chairperson	Noriyuki Tanaka
Director and President	Tatsuhiro Sunayama (New)
Director	Ko Minamikurosawa
Corporate Officer and COO	Kazumoto Komiya (New)

【The reference about news release】

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