

News Release

Toyota Technocraft Co., Ltd.

Appointment of Executive Officers

Toyota Technocraft Co., Ltd. (President: Masanobu Kawase; Corporate Office: Shibaura, Minato-ku, Tokyo) appointed executives and auditors at its regularly scheduled stockholders' meeting on June 15. After the completion of the stockholders' meeting, the Board of Directors appointed the President and Executive Officers. The following summarizes the roles and names.

Role	Name
President	Masanobu Kawase
Director, Member of the Board	Yoichi Hiraiwa
Director, Member of the Board	Taro Hishida
Director, Member of the Board (Newly Appointed)	Kingo Horii
Director, Member of the Board (Newly Appointed)	Ryuichi Matsui
Auditor, Full Time	Kazuo Nakamura
Auditor	Kiyoshi Nakanishi
Auditor	Kazuya Inagaki
Auditor (Newly Appointed)	Shunichi Takagi

Osamu Yamazaki (Senior Managing Director, Member of the Board) has resigned and is now an advisor.
Yasushi Kohara (Auditor) has resigned.