

April, 2014

To whom it may concern

2100 Kamiimaizumi, Ebina, Kanagawa  
Via Mechanics, Ltd.  
Naotaka Kondo  
President

Announcement of Change of Directorship

Via Mechanics, Ltd hereby announces the change of directorship as follows.

1. Changes of Directorship (effective 31 March 2014)

(1) Changes

Name	Newly Appointed Title	Current Title
Mikio Yotsu	— (resignation)	Chairman

Mr. Yotsu has been appointed as a Senior Advisor of Via Mechanics, Ltd.

2. Changes of Directors and Officers (effective 16 April 2014)

(1) Changes

Name	Newly Appointed Title	Previous Title
Takeshi Kawamoto	Director, Chief Strategy Officer General Manager, Management Strategy Div. and Management Strategy Office	— (new)

(2) Brief Biography of Newly Appointed Director

Name	Brief Biography	
Takeshi Kawamoto	1992	Joined Ministry of Economy, Trade and Industry, Japan (formerly, the Ministry of International Trade and Industry, Japan)
	2004	Joined McKinsey & Company, Inc. Japan
	2008	Joined Tokyo Electron, Ltd.
	2014	Joined Via Mechanics, LTd.