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28 March, 2014
ModuleX Inc.
President and CEO
Representative Managing Director
Goro Terumichi

Announcement of Personnel of Board of Directors and Executive Officers

With the business expansion, the regular Board of Directors Meeting on March 24th, 2014 and the extra Board of Directors Meeting on March 28th, 2014 resolved the following new list of directors which becomes operative on April 1st, 2014.

ModuleX Inc. List of Directors		
◎Board of Directors		
Representative Managing Director	Goro Terumichi	Chairman and CEO
Director	Minoru Katsuhara	Production Division
Director	Hirokazu Aizawa	Administration Division
Director	Akihiro Suga	Sales Division (new appointment)
Director	Yoshinori Kurita	Asia Pacific Business President, MLS
Director	Ryuichi Yamazaki	Senior Adviser
Auditor	Masayuki Haraguchi	(Attorney, C.P.A)
Auditor	Masayuki Maekawa	(C.P.A , L.T.A)
◎Executive Officers		
President Representative Managing Director	Goro Terumichi	Chairman
Senior Executive Officer	Minoru Katsuhara	Deputy Chairman Division General Manager, Production Division, Director
Executive Officer	Yoshinori Kurita	General Manager, Global Business Planning Department
Executive Officer	Akihiro Suga	Deputy Division General Manager, Sales Division
Executive Officer	Shinji Umino	Principal Lighting Designer
Executive Officer	Masahiko Kobayashi	Department General Manager, Hardware R&D Department
Senior Adviser	Francis M.Piscitelli	for Global Business

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