

*May 13, 2020*

To all parties concerned:

Company	Fujitec Co., Ltd. (Stock Code 6406)
Representative	Takakazu Uchiyama President and CEO
Contact	Yoshiichi Kato Director, Senior Executive Operating Officer, General Manager of Finance HQ (TEL 072-622-8151)

### **Appointment of Representative Director**

Please be notified that Fujitec Co., Ltd. (the “Company”) has appointed the following representative director at today’s board of directors’ meeting.

(Please note that this English translation is only for reference purpose. When there are any discrepancies between Japanese version and English translation version, the original Japanese version always prevails.)

1. Reason for appointment

To operate the Company’s new operations organization more efficiently and flexibly.

2. Name and career of new representative director

New title Representative Director and Executive Vice President Operating Officer

Name Takao Okada (Director and Executive Vice President Operating Officer (current position))

Date of birth February 4, 1954

Career	April 1976	Joined the Company
	April 2007	Operating Officer
	April 2009	Executive Operating Officer
	April 2012	Senior Executive Operating Officer
	April 2012	Deputy General Manager of Japan Business HQ
	June 2012	Director (current)
	January 2015	Deputy General Manager of Global Operations HQ
	October 2015	Regional Director - China (current)
	April 2016	President of Company subsidiary Fujitec Shanghai Sourcing Center Co., Ltd.
	April 2016	Deputy General Manager of Global Business HQ and General Manager of Global Operations HQ of the Company (current)
	April 2020	Executive Vice President Operating Officer and General Manager of Japan Business HQ (current)

Number of shares owned: 22 thousand shares

3. Expected date of change: June 23, 2020