

**Change of company management**

At the 59<sup>th</sup> annual shareholder meeting held on June 25<sup>th</sup>, 2015 the SEMITEC management has been confirmed as below.

Chairman & Group CEO

Jiro Ishizuka

President & CEO

Junya Ishizuka

Directors

Jang Soon Shin

*General Manager: Korea Operations Headquarters*

Hideharu Fuku

*General Manager: Technology Headquarters; Manager: Sales Division*

Daisuke Ishizuka

*General Manager: Production Headquarters*

Jun Kamiyama

*Deputy General Manager: Technology Headquarters; Manager: QA Division*

Katsushi Takahashi

*General Manager: South Asia Operations Headquarters*

Yoshitsugu Toyoi

*General Manager: EU/USA Operations & Administrative Headquarters*

Lee Wook

*General Manager: China Operations Headquarters*

Audit and Supervisory  
Committee

Hideaki Ito

Masayoshi Ito

Shinichi Nakano

Kunio Sasahara