

Yupo Corporation
 Change of Directors and Officers

I. Executive Officers (As of June 28, 2019)

Retirement

Name	New Position	Current Position
Hideyuki Fujiwara	Advisor	President Conc. General Manager, Research Development and Production Division Conc. General Manager, Internal Control Department

Change of Director

Name	New Position	Current Position
Masashi Watanabe	President	Member of the Board, Managing Executive Officer General Manager, Administration Division

New Appointment

Name	New Position	Current Position
Katsuhiro Naito	Executive Vice President Conc. General Manager, Sales and Marketing Division	Executive Officer General Manager, Sales and Marketing Division Conc. Global Management Department Conc. NS Project Department