

June 1st, 2021

MIXNUS FINE ENGINEERING Co. Ltd.

Contact Person: Director of Administration Department

ETSUO TANAKA

Change in Management and Executive Officer Notice

MIXNUS FINE ENGINEERING Co. Ltd would like to make the following announcements:

At the extraordinary shareholders and board of directors meeting held on May 24, 2021, we decided to introduce an Operation Officer system.

Meanwhile, Management and Executive Officer will change as follows since June 1, 2021.

The directors will be officially assigned in the scheduled ordinary shareholders meeting in July 2021.

1) Representative Executive Directors

Name	New Position	Previous Position
Yoshihide Hayashi	President CEO	President
Masahiro Fujimori (Promotion)	Director Executive Operating Officer Management/Administration/Legal/ Environmental Management	Director General Manager Business Management Dept.
Hiroshi Hasegawa (New)	Director Corporate Officer Technology / Quality Assurance / Overseas Affiliates	General Manager MIXNUS (SHENZHEN) PRECISION.Co.Ltd.- General Manager MIXNUS HONG KONG INTERNATIONAL HOLDINGS Co. Ltd. -Vice General Manager
Akio Mitsuishi	Director	Director

※ Mr. Akio Mitsuishi/ Executive Managing Director will be retired on the ordinary shareholders meeting hold in July as expiration of his term of office.

2) Executive Officers

Name	New Position	Previous Position
Keiichi Suehiro (Promotion)	Corporate Officer FP Business Division Division Director In charge of DT Precision Electronic Parts / Substrate Business	Division Director FP Business Division
Naotoshi Maruyama (Promotion)	Corporate Officer MS Business Division Division Director In charge of DT Machine Inspection / Labor Saving Machine Business	Division Director MS Business Division

※DT … Device Test FP … Fine Parts MS … Manufacturing Service

3) Auditor

Name	New Position	Previous Position
Yuichi Ogihara	Auditor	Auditor

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Affiliated Company Name Change Notice

We, according to the board of directors meeting held on May 24, 2021, we decided as follow.

Since June 1, 2021, our 100% affiliated company of MIXNUS Future Progress Co. Ltd. is changed its company name to be MIXUNX DT Solutions Co. Ltd.

※DT … Device Test