

News Release Dated May 8, 2018

Company name: Helios Techno Holding Co., Ltd.
 Stock code: 6927
 Stock exchange listing: Tokyo Stock Exchange (First Section)
 Representative: Sadaichi Saito, President and Representative Director
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Announcement Regarding Changes in Representative Directors

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 8, 2018 concerning the following proposed changes in representative directors. If approval for these changes is received at the 42nd General Meeting of Shareholders scheduled for June 22, 2018, the appointments are to become official at the meeting of the Board of Directors following this shareholders meeting.

1. Reason for changes

We will make a generation change of our top management to aim for sustained growth as well as to promptly respond to changes in the business environment.

2. Outline of changes

Name	New position	Current position
Yoshihisa Sato	President and Representative Director	Director
Sadaichi Saito	Retiring	President and Representative Director

3. Backgrounds of new representative director

Name (date of birth)	Career summary	Number of shares held
Yoshihisa Sato (March 10, 1961)	July 2009	50,000
	January 2010	
	June 2012	
	October 2016	

4. Date of change

June 22, 2018 (Scheduled date of the 42nd General Meeting of Shareholders)