

News Release Dated May 9, 2017

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
 Contact: Youichi Kawasaki, Managing Director, General Manager, Administration Control Dept.
 Tel: +81-79-263-9500

Notice of Change of Certified Public Accountant

The Audit & Supervisory Board of Helios Techno Holding Co., Ltd. approved a resolution on May 9, 2017 to change its certified public accountant which conducts audits and makes audit certification under the Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act.

1. Date of change

June 23, 2017 (Scheduled date of the 41st General Meeting of Shareholders)

2. Overview of new and resigning certified public accountant

(1) Details of new certified public accountant

a. Name	GYOSEI & CO.
b. Location	Kojimachi Building, 3-3-6, Kudan Minami, Chiyoda-ku, Tokyo
c. Names of engagement partners	Sung Oh Hong, Hiromichi Hiratsuka
d. Status under the Registration System for Listed Company Audit Firm of Japanese Institute of Certified Public Accountants	Registered

(2) Details of resigning certified public accountant

a. Name	Yasaka Accounting Company
b. Location	Sunset Hill, 1-13, Ikutamateramachi, Tennoji-ku, Osaka
c. Names of engagement partners	Mitsuyuki Hayashi, Yoshinori Satsuma

3. Reason for nominating the certified public accountant stated in 2. (1) above

The Audit & Supervisory Board has selected GYOSEI & CO. as a candidate for accounting auditor because this firm fulfills the Selection Evaluation Standards for an external accounting auditor established by the Audit & Supervisory Board. GYOSEI & CO. has the professional knowledge, independence and suitability required to serve as an accounting auditor. As a result, Helios Techno believes that there is a framework for ensuring that financial audits are performed in a proper and suitable manner.

4. Latest date of appointment of the resigning certified public accountant

June 24, 2016



5. Opinions in the auditors' reports prepared by the resigning certified public accountant within the last three years

Not applicable.

6. Reasons and the background of the change

The terms of office of Yasaka Accounting Company, the current accounting auditor of Helios Techno, will expire at the conclusion of the 41st General Meeting of Shareholders to be held on June 23, 2017. Accordingly, we nominate GYOSEI & CO. as a new accounting auditor.

7. Opinions from the resigning certified public accountant regarding the auditor's report and other items mentioned with respect to the reasons and the background of the change mentioned in 6. above

No opinions in particular from the resigning certified public accountant.