

**News Release Dated June 23, 2020**

Company name: Helios Techno Holding Co., Ltd.
Stock code: 6927
Stock exchange listing: Tokyo Stock Exchange (First Section)
Representative: Yoshihisa Sato, President and Representative Director
Contact: Yasushi Akiba, Managing Director
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Announcement Regarding Personnel Changes

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on June 23, 2020 concerning the following changes in personnel.

As of June 23, 2020

Name	New position	Current position
Yasushi Akiba	Managing Director, Chief, Business Development and Planning Office, General Manager, General Administration Department	Director, General Manager, General Administration Department