

News Release Dated May 10, 2019

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
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Announcement Regarding Personnel Changes

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 9, 2019 concerning the following changes in personnel.

As of May 9, 2019

Name	New position	Current position
Youichi Kawasaka	Director	Managing Director, General Manager, Administration Control Dept.