At its Board of Directors Meeting held on March 28, 2014, MODEC, Inc. appointed the following new Executive Officers.

**Appointment of New Executive Officers**

- Osamu Niho  Executive Managing Officer
- Sateesh Dev  Executive Officer

**Executive Officers (Effective March 28, 2014)**

- Toshiro Miyazaki*  President & Chief Executive Officer
- Shigeru Usami*  Executive Managing Officer
- Kensuke Taniguchi*  Executive Managing Officer
- Osamu Niho*  Executive Managing Officer (Newly-appointed)
- Takashi Nishino  Executive Managing Officer
- Hideo Miyashita  Executive Officer
- Masaki Habu  Executive Officer
- Ricky Alan Hall*  Executive Officer
- Yasuhiro Takano  Executive Officer
- Bruce John Beever  Executive Officer
- Sateesh Dev  Executive Officer (Newly-appointed)
- Teruhisa Konishi  Executive Officer

*Concurrently assuming the position of Director.