



April 18, 2019

MODEC, Inc.
Yuji Kozai, President & CEO
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Management Change - Executive Officer

MODEC, Inc. hereby announces that the following new appointment with effect from May 1, 2019 was approved at its Board of Directors Meeting held on April 18, 2019.

Newly Appointed Executive Officer

Name	New Title	Current Title
Hiroshi Yakame	Executive Officer	-

Executive Officers (Effective as of May 1, 2019)

Toshiro Miyazaki *	Chairman of the Board
Yuji Kozai *	President & Chief Executive Officer
Takeshi Kanamori *	Executive Vice President
Takashi Nishino	Executive Managing Officer
Ricky Alan Hall	Executive Managing Officer
Sateesh Dev	Executive Managing Officer
Yuji Murakami	Executive Managing Officer
Takehiko Tsubokawa	Executive Managing Officer
Yasuhiro Takano	Executive Managing Officer
Masaki Habu	Executive Managing Officer
Minoru Sawada *	Executive Managing Officer
Katsuyuki Imaizumi	Executive Officer
Tony Quinn	Executive Officer
Hiroshi Yakame	Executive Officer

*Concurrently assuming the position of Director.