

To whom it may concern:

3-2-4 Kojimachi, Chiyoda-ku, Tokyo, JAPAN  
Company Name: 3-D Matrix, Ltd.  
Name of Representative: Representative Director and President Jun Okada  
(Code Number: 7777)  
Contact Information: Director Tomoyuki Arai  
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### **Announcement of New Management System**

We hereby announce our new management team as below which was appointed by the 17th shareholders' meeting and the board meeting as of July 30, 2021.

#### (1) Director

Name	Title	Business in Charge	
Jun Okada	Representative Director, President	—	Reappointed
Keiji Nagano	Director, Chairperson	—	Reappointed
Tomoyuki Arai	Director	Finance	Reappointed
Satoru Kobayashi	Director	Business Development, Japan	Newly Appointed
Takao Miki	Director	EMEA Business	Newly Appointed
Toshihiko Amanuma	Director	North America Business	Newly Appointed
Kazuya Shimamura	Director (outside)	—	Reappointed

#### (2) Auditor

Name	Title	Business in Charge	
Tsutomu Kawabe	Auditor (outside)	—	Reappointed
Toshihito Mukaigawa	Auditor (outside)	—	Reappointed
Tsuyoshi Dai	Auditor (outside)	—	Reappointed

#### (3) Executive Officer

Name	Title	Business in Charge	
Andy Kim	Executive Officer	Asia Oceania Business	Newly Appointed
Marie Buffier	Executive Officer	R&D, Europe	Newly Appointed
Lisa Spirio	Executive Officer	R&D, USA	Newly Appointed