

# Notice of Executive Appointment

October 2018

We are pleased to announce the following executive appointment, selected at the shareholders' meeting and board meeting held on September 19, 2018.

Executive officers will start with the new members from October 1, 2018.

Fukuda and Partners Co., Ltd.  
President and CEO  
Tetsuya Fukuda

## **Fukuda and Partners Co., Ltd.**

### **【Director】**

President and CEO	Tetsuya Fukuda
Executive Vice President	Takashi Sato
Executive Vice President (Promotion)	Yuichi Yamada
Executive Vice President	Takanori Ono
Senior Vice President (Promotion)	Ryoichi Hayashi
Senior Vice President	Hitoshi Eisaka
Director (New Assign)	Keizo Hayashi

Shoichi Horie will resign from Director and assume as Corporate Senior Advisor.

### **【Auditor】**

Auditor	Tetsuji Okamoto (Accounting Auditor/ Outside Corporate Auditor)
Auditor (New Assign)	Keiichiro Yokoyama (Operation Auditor/ Outside Corporate Auditor)

### **【Executive Officer】**

President and CEO	*Tetsuya Fukuda (Division Director of Sales Department/ Division Director of Global Business Group/ Responsible for Eastern Japan Operations Department)
Senior Director	*Takashi Sato (General Manager of Data Planning Office/ Responsible for Western Japan Operations Department/ In charge of Commercial Facility)
Senior Director (Promotion)	*Yuichi Yamada (Division Director of Design/Construction Assistance Department)
Senior Director	*Takanori Ono (Division Director of Sales Assistance Department)
Executive Director	*Ryoichi Hayashi (Responsible for Management Department/ In charge of Finance and Real Estate/ Acting Division Director of Global Operations Department)
Executive Director (New Assign)	*Hitoshi Eisaka (In charge of Designing/Construction Assistance Department and Specific Customers · Projects)
Executive Director (Promotion)	Takehiko Ito (Acting Division Director of Sales Assistance Department)

Executive Officer	*Keizo Hayashi (Acting Division Director of Designing/Construction Assistance Department/ Deputy Division Director of Global Operations Department)
Executive Officer	Satoshi Sekiguchi (Deputy Division Director of Designing/Construction Assistance Department/ In charge of Quality Control, Structural Engineering Department, Construction Department, and Administration Team)
Executive Officer	Kazuhiko Sano (Deputy Division Director of Designing/Construction Assistance Department/ Senior Manager of Commercial Facility Department/ In charge of Commercial Development/Deputy Division Director of Sales Department/ Assistant of SCM Sales Department/ In charge of In-country Commercial Sales)
Executive Officer	Kazumori Tao (General Manager and Senior Sales Manager of Western Japan Operations Department)
Executive Officer	Yoshihiko Osada (Division Director of Management Department)
Executive Officer	Yuji Sakamoto (Deputy Division Director of Sales Department/ In charge of SCM Sales Department/ General Manager of Chubu Region Operations Office and Kyushu Japan Operations Office/ In charge of Administration Team)
Executive Officer	Shiro Noda (Deputy Division Director of Global Operations Department and Design/Construction Assistance Department)
Executive Officer (New Assign)	Kenji Kawahito (Deputy Division Director of Sales Assistance Department)
Executive Officer (New Assign)	Toshihiro Kawano (General Manager of Designing/Construction Assistance Department and Sales Department, AL Business General Management Office, PM Office)
Executive Officer (New Assign)	Michio Tanaka (General Manager of Eastern Japan Operations Department and Senior Manager of Planning & Designing Department)

\*Executive officer also has role as Director.

Takaaki Kashiwaba will resign from Executive Officer and assume as Advisor.

### **Real Partners Co., Ltd.**

President and CEO	Tetsuya Fukuda
Director	Ryoichi Hayashi
Director	Shoichi Horie

### **F&P MYANMAR Co., Ltd.**

Managing Director	Tetsuya Fukuda
Director	Ryoichi Hayashi
Director	Yoshihiko Osada
Director	Shiro Noda
Director	Maung Maung Hla Moe