

Company name: Toyo Denki Seizo K.K.
 Representative: Hiroshi Tsuchida, President
 Stock exchange: 1st Section of the Tokyo Stock Exchange
 Stock Code: 6505
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Toyo Denki Seizo Announces Details regarding Change of Representative Directors and Officers

Tokyo, Japan, July 10, 2013—Toyo Denki Seizo K.K. (hereinafter Toyo Denki) today announced that the meeting of the Board of Directors held on July 10, 2013 unofficially decided on the following changes to the Company's representative directors and officers. The changes are scheduled to be officially decided at the 152nd Ordinary General Meeting of Shareholders, which will be held on August 27, 2013, and the meeting of the Board of Directors to be held after it.

1. Change of Representative Directors

(Promoted)

Name	New position	Current position
Hiroshi Tsuchida	Chairman, Representative Director	Representative Director, President
Kenzo Terashima	President, Representative Director	Representative Director, Executive Vice President

2. Change of Director and Officers

(1) Newly appointed director

Name	New position	Current position
Hiroyuki Arai	Director	Operating Officer; General Manager of Osaka Branch

(2) Newly appointed operating officers

Name	New position	Current position
Isami Takase	Operating Officer	General Manager, General Affairs Division
Akihiko Ishii	Operating Officer	General Manager, Human Resources Division

(3) Retiring operating officers

Name	Current position	
Hiroyuki Arai	Operating Officer	To be appointed Director of the Company as described in 2. (1)
Koji Kurihara	Operating Officer	To be appointed Director of Toyokouki, Co.,Ltd., a subsidiary of the Company

The areas of responsibility and duties of the directors and operating officers will be determined at the meeting of Board of Directors following the General Meeting of Shareholders.

3. Other

See the Appendix for the career summary of the new Representative Director, President.

Reference

The organization of directors and officers after the 152nd Ordinary General Meeting of Shareholders is scheduled to be as follows.

Directors

Chairman, Representative Director	Hiroshi Tsuchida
President, Representative Director	Kenzo Terashima
Managing Director	Yoshio Hosoda
Director	Hiroshi Shimotakahara
Director	Masami Tsuchiya
Director	Yoshihiko Yoshino
Director	Hiroyuki Arai

Auditors

Standing Statutory Auditor	Kazuya Otake
Standing Statutory Auditor	Akira Isogai
Statutory Auditor	Rikio Takezawa
Statutory Auditor	Toshio Ikeda

Operating Officers

Operating Officer	Hisashi Sone
Operating Officer	Shinya Koizumi
Operating Officer	Hitoshi Katayama
Operating Officer	Shuji Horie
Operating Officer	Yoshifumi Otsubo
Operating Officer	Kenichi Gotoh
Operating Officer	Ryoichi Kaneko
Operating Officer	Isami Takase
Operating Officer	Akihiko Ishii

Career Summary

Name	Kenzo Terashima
Birth place	Kyoto, Japan
Date of birth	August 18, 1948
Education	
March 1972	Graduated the College of Science and Engineering, Ritsumeikan University
Major positions	
April 1972	Joined Toyo Denki Seizo K.K., and assigned to Design Department in Totsuka Plant
July 2001	General Manager of Overseas Sales Department, Transportation System Business Unit
June 2002	Deputy General Manager of Sales Unit
August 2002	Operating Officer; Deputy General Manager of of Sales Unit
August 2004	Director; General Manager of Sales Unit
August 2008	Managing Director; General Manager of Transportation Business Unit
August 2009	Senior Managing Director; General Manager of Transportation Business Unit
August 2012	Representative Director, Executive Vice President (position currently held)