

May 2019

Greetings from the Management

Dear valued Sanki Members, Friends and Clients,

We hope this message finds you all well and would like to thank you for your hard work and continuous support.

On May 21st we held our company's regular stockholders' meeting as well as our board of directors' general meeting, where the below listed executive officers were appointed. As you are aware, the management's assignment and performance were discussed and evaluated due to the implementation of the executive officer system.

With this new array we intend to further develop as well as grow our business and hope to provide good leadership and support in the future.

With this letter, we would like to express our warmest greetings to all of you.

Sincerely,

Sanki Co., Ltd.

Yoshinori Kijima Chairman

Masato Kijima President

Record

Chairman	Yoshinori Kijima	recently appointed	
President	Masato Kijima	recently appointed	
Director	Seigou Tsuchiya		ME Technical Manufacturing Division Manager
Director	Hiroyuki Furuta		VM Service Manager
Auditor	Kikuko Kijima		
Auditor	Kuniya Shibata	newly appointed	
Executive Officer	Kazunari Nishimoto	newly appointed	FA Sales Division Manager
Executive Officer	Masahito Sakakibara	newly appointed	TS Sales Division Manager
Executive Officer	Masanori Hamada	newly appointed	General Affairs Manager

In the general shareholders' meeting, former director Shirou Ikegami, former director Masato Hirata and former auditor Yasuhiko Kagohashi stepped down from their duties with the expiration of their assigned term of office. We would like to express our deepest gratitude for their work. Upon their retirement Shirou Ikegami and Masato Hirata will stay at our company as advisers.