

June 19, 2018
Wavelock Advanced Technology Co., Ltd.

Announcement of election of Directors and Auditor

We would like to announce that below Directors and Auditor have been elected on the June 19th, 2018 at Shareholders meeting and Board of Directors meeting held after.

President and CEO	Kotaro Shimada
Director and Executive Officer	Takamichi Fujiwara
Director	Jun Kinebuchi
Director	Akira Fukuda
Director	Takashi Aoki
Director	Tomonori Ishihara
Auditor	Hiroshi Tanaka