

# AVANT



September 23, 2020

To all

Company Name AVANT Corporation  
Name of Representative Tetsuji Morikawa, President  
(Code: 3836, TSE First Section)  
For inquiries Kenji Nishimura  
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## AVANT announces appointment of corporate officers

At a meeting of the Board of Directors held on September 23, 2020, we have decided on the following changes in personnel (Corporate Officer) as of October 1, 2020.

Note

New Corporate Officer (As of October 1, 2020)

	New position	Current position
Hiroyuki Morita	Corporate Officer Director, General Manager of Administration Department, ZEAL CORPORATION	Director, General Manager of Administration Department, ZEAL CORPORATION
Shuichi Fukayama	Corporate Officer Director, General Manager of Product Development Dept. and Administration Dept., FIERTE CORPORATION	Director, General Manager of Product Development Dept. and Administration Dept., FIERTE CORPORATION

As a result, our leadership team from October 1, 2020 will be as follows.

President	Tetsuji Morikawa	
Director	Kasuga Naoyoshi	Financial affairs
Director	Naohisa Fukutani	(Outside Director)
Director	George Ugeux	(Outside Director)
Director	Jon Robertson	(Outside Director)
Corporate auditors	Tsuyoshi Noshiro	(Auditor)
Corporate auditors	Kunio Suzuki	(Outside Auditor)
Corporate auditors	Masanori Kobayashi	(Outside Auditor)
Corporate Officer	Takahiro Okabe	President and Representative Director, ZEAL CORPORATION
Corporate Officer	Hiroshi Takizawa	President and Representative Director, Internet Disclosure Co., Ltd.
Corporate Officer	Hiroki Takemura	Executive Vice President and Representative Director, DIVA CORPORATION
Corporate Officer	Gen Nagata	President and Representative Director, FIERTE CORPORATION
Corporate Officer	Teppei Terashima	Director, DIVA CORPORATION
Corporate Officer	Hiroshi Iwasa	Director, DIVA CORPORATION
Corporate Officer	Yoshiyuki Numata	Director, ZEAL CORPORATION
Corporate Officer	Hiroyuki Morita	Director, ZEAL CORPORATION
Corporate Officer	Tetsuya Kawamura	Director, FIERTE CORPORATION
Corporate Officer	Shuichi Fukayama	Director, FIERTE CORPORATION
Corporate Officer	Masaoki Kobayashi	CTO
Corporate Officer	Tatsuru Nakayama	General Manager, Group Management & Control

Ends