To whom it may concern,

Company name: Takatori Corporation

Representative name: President, Representative Director

Makoto Masuda

(Code number: 6338, Second Section of Tokyo Stock Exchange)

Contact: Executive Director,

General Manager of Administrative Department

Fumiyuki Okajima

(TEL 0744-24-8580)

Notice of Organizational Changes and Personnel Changes

The Board of Directors, at its meeting held on September 28, 2020, has resolved to make the following organizational and personnel changes, effective as of October 1, 2020.

1. Change and purpose

After Organizational	Before Organizational	Purpose
change	change	
Abolished	Production Department	Production Division is abolished, and overall
		management of designing and production is
		transferred to "Monozukuri Innovation
		Department", and overall management of new
		product development and procurement is
		transferred to "Value Creation Department".
	Newly organized	"Monozukuri Innovation Department" is newly
		organized as a department that designing,
		production, and sales.
Monozukuri Innovation Department		In addition, we organize companies as
		organization under direct control of
		Monozukuri Innovation Department with aim of
		enhancing independence of each business
		division of companies and clarifying their
		responsibilities.

	<u>Production Department</u>	Semiconductor Equipment Business Division and
	Semiconductor	Display Equipment Business Division within
Monozukuri Innovation	Equipment Business	Production Division are integrated into
<u>Department</u>	<u>Division</u>	organization under direct control of
Electronics Equipment		Monozukuri Innovation Department as
<u>Company</u>	Production Department	"Electronics Equipment Company".
	<u>Display Equipment</u>	
	Business Division	
Monozukuri Innovation	C.I. D	Electronics Equipment Sales Business Division
<u>Department</u>	Sales Department	within Sales Department is under direct control
Electronics Equipment	Electronics Equipment	of Monozukuri Innovation Department
<u>Company</u>	Sales Business	Electronics Equipment Company.
Sales Division	<u>Division</u>	
	Production Department	In line with organization of Electronics
	Semiconductor	Equipment Company by integrating
Monozukuri Innovation	Equipment Business	Semiconductor Equipment Business Division and
<u>Department</u>	<u>Division</u>	Display Equipment Business Division, both
Electronics Equipment	Designing Division	Designing Divisions are integrated and are
<u>Company</u>		under direct control of Electronics Equipment
Designing Division	Production Department	Company.
	Display Equipment	
	Business Division	
	Designing Division	
	Production Department	In line with organization of Electronics
	<u>Semiconductor</u>	Equipment Company by integrating
Monozukuri Innovation	Equipment Business	Semiconductor Equipment Business Division and
<u>Department</u>	Division	Display Equipment Business Division, both
Electronics Equipment	Production Division	Production Divisions are integrated and are
<u>Company</u>		under direct control of Electronics Equipment
Production Division	Production Department	Company.
	Display Equipment	
	Business Division	
	Production Division	

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		Advanced Materials Manufacturing Equipment
Monozukuri Innovation Department	<u>Production Department</u>	Business Division within Production
	Advanced Materials	Department is now under direct control of
Advanced Materials	<u>Manufacturing</u>	Monozukuri Innovation Department as "Advanced
Equipment Company	Equipment Business	Materials Equipment Company". It is in charge
Equipment Company	<u>Division</u>	of MWS business, textile equipment business,
		and grinding equipment business.
Monozukuri Innovation	<u>Sales Department</u>	Advanced Fiber Materials Equipment Sales
<u>Department</u>	Advanced Fiber	Business Division within Sales Department is
Advanced Materials	<u>Materials Equipment</u>	under direct control of Monozukuri Innovation
Equipment Company	<u>Sales Business</u>	Department Advanced Materials Equipment
Sales Division	<u>Division</u>	Company.
Managulauni Tarati	<u>Sales Department</u>	Test Cut in Advanced Fiber Materials
Monozukuri Innovation	Advanced Fiber	Equipment Sales Business Division is renamed
Department	Materials Equipment	to "Slicing Laboratory" under direct control
Advanced Materials	Sales Business	of Monozukuri Innovation Department Advanced
Equipment Company	Division	Materials Equipment Company.
Slicing Laboratory	<u>Test Cut</u>	
W 1 T	Production Department	Designing Division within Advanced Materials
Monozukuri Innovation	Advanced Materials	Manufacturing Equipment Business Division is
<u>Department</u>	<u>Manufacturing</u>	under direct control of Advanced Materials
Advanced Materials	Equipment Business	Equipment Company.
Equipment Company	Division	
Designing Division	Designing Division	
	Production Department	Production Division within Advanced Materials
Monozukuri Innovation	Advanced Materials	Manufacturing Equipment Business Division is
<u>Department</u>	<u>Manufacturing</u>	under direct control of Advanced Materials
Advanced Materials	Equipment Business	Equipment Company.
Equipment Company	Division	
Production Division	Production Division	
		Medical Equipment Business Division within
Monozukuri Innovation	<u>Production Department</u>	Production Department is under direct control
<u>Department</u>	Medical Equipment	of Monozukuri Innovation Department Medical
<u>Medical Device Company</u>	<u>Business Division</u>	Device Company.
Monozukuri Innovation	Sales Department	Medical Equipment Sales Business Division
Department	Medical Equipment	within Sales Department is under direct
Medical Device Company	Sales Business	control of Monozukuri Innovation Department
Sales Division	Division	Medical Device Company.
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Monozukuri Innovation Department	Production Department Medical Equipment	Design Technology Division within Medical Equipment Business Division is divided into
Medical Device Company	Business Division	the Designing Division and Production
Designing Division	Design Technology	Division to clarify scope of roles.
	<u>Division</u>	
Monozukuri Innovation	<u>Production Department</u>	Design Technology Division within Medical
Department	Medical Equipment	Equipment Business Division is divided into
Medical Device Company	Business Division	the Designing Division and Production
Production Division	<u>Design Technology</u>	Division to clarify scope of roles.
110ddotton bivision	<u>Division</u>	
Monozukuri Innovation	<u>Production Department</u>	Organizational unit of Administration
	Medical Equipment	Division within Medical Equipment Business
Department Madical Davids Communication	<u>Business Division</u>	Division is now "section". It is under direct
Medical Device Company	<u>Administration</u>	control of Medical Device Company.
Administrative Section	Division	
Monozukuri Innovation	D. I D	Production Management Division is renamed to
<u>Department</u>	Production Department	"Production Management Division" under direct
Production Management	Production Management	control of Monozukuri Innovation Department.
Division	<u>Division</u>	
		Sales Department is abolished and each
Abolished	Sales Department	department within the Sales Department is
		transferred to the new organization.
		Monozukuri Innovation Business Division is
	Monozukuri Innovation	abolished and the operation related to new
Abolished	Business Division	product developments is transferred to the
		new organization.
	Monozukuri Innovation	Meister Team is abolished and the operation
Abolished	Business Division	in charge is transferred to the relevant
	Meister Team	departments.
	Monozukuri Innovation	Monozukuri Team is abolished and the
Abolished	Business Division	operation in charge is transferred to the
	Monozukuri Team	relevant departments.
	Monozukuri Innovation	Grinding Equipment Team is abolished and the
	Business Division	operation in charge is transferred to
Abolished	Grinding Equipment	Advanced Materials Equipment Company.
	Team	
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Value Creation Department Value Creation Department Technical Creation	Newly organized Newly organized	"Value Creation Department" is newly organized to control and administerate new product developments and procurement. "Technical Creation Project Team" is newly organized as department for new product developments, and is under direct control of
Project Team		Value Creation Department.
Value Creation Department Technical Creation Project Team Designing Team	Newly organized	"Designing Team" is newly organized in Technical Creation Department as department for developments and designing.
Value Creation Department Technical Creation Project Team Technical Team	Newly organized	"Technical Team" in Technical Creation Project Team is newly organized for operation related with manufacturing technology etc. and to provide technical support to customers.
Value Creation Department Procurement Company	Production Department Procurement Division	Procurement Division within Production Department is renamed to "Procurement company" under direct control of Value Creation Department.
Value Creation Department Procurement Company Procurement Division	Production Department Procurement Division Procurement Section	Organizational unit of Procurement Section, Production Department is now "Division". It is under direct control of Procurement Company.

2. Change in Directors and Personnel

(1) Change of directors

Name	New title	Previous title
		President,
Makoto Masuda	President,	Representative Director,
	Representative Director	Executive General Manager of Sales
		Department
		Executive Director,
	Senior Executive Director,	Executive General Manager of
Fumiyuki Okajima	Executive General Manager of	Administrative Department,
	Administrative Department	General Manager of
		Business Administration Division

Masamichi Deguchi	Director in Charge of Procurement	Director in Charge of Procurement
		Director,
	Director,	Executive Manager of Production
Kazuki Morishima	Executive Manager of Value Creation	Department,
	Department	Executive General Manager of Medical
		Device Business Division

(2) Personnel change

Name	New title	Previous title
Masahiro Morita	Executive Officer,	Executive officer,
	Executive Manager,	Senior General Manager of Display
	President of Advanced Materials	Equipment Business Division,
	Equipment Company	Production Department
	Executive Officer,	Executive Officer,
Prodri Tanigawa	Deputy Executive Manager,	Senior General Manager of
Ryuki Tanigawa	President of Electronics Equipment	Semiconductor Equipment Business
	Company	Division, Production Department
III daarda	Duraidant of Madical Davids Communication	Deputy Senior General Manager of
Hideyuki	President of Medical Device Company, Monozukuri Innovation Department	Medical Device Business Division,
Fukumitsu		Production Department
	President of Technical Creation	Senior General Manager of Monodukuri
Shinji Kimura	Project Team,	Innovation Business Division,
	Value Creation Department	Production Department
		Senior General Manager of Advanced
T-li Ti	President of Procurement Company,	Materials Manufacturing Equipment
Takanori Imai	Value Creation Department	Business Division,
		Production Department
	Executive Officer,	Deputy General Manager
Kenichi	General Manager of Business	
Shigetomi	Administration Division,	Business Administration Division,
	Administrative Department	Administrative Department

 $[\]boldsymbol{\ast}$ The new organization chart is shown in the attached sheet.



