

April 16, 2019

Company name : ARTERIA Networks Corporation
Representative : Koji Kabumoto, President and CEO
Code Number : 4423 (the First Section of the Tokyo Stock Exchange)
Contact : Seiichi Tateishi, Director, CFO, and Managing Executive Officer
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NOTICE of Changes of President and CEO

At the meeting of the Board of Directors held today (April 16, 2019), ARTERIA Networks Corporation (“**ARTERIA**”) resolved the changes of the President and CEO as of April 16, 2019.

I. Names and Titles of New and Former President and CEO

NEW Name Koji Kabumoto
 New title President and CEO
 Former title Member of the Board

Former Name Jun Kawakami
 New title Member of the Board
 Former title President and CEO

※Jun Kawakami will resign as a member of the Board as of the end of the General Shareholders’ Meeting to be held in June 2019.

II. Reasons for the Changes

In relation to ARTERIA’s release of the announcement regarding “Potential Violation of the Antimonopoly Act” (as of April 16, 2019), ARTERIA had received information that TSUNAGU NETWORK COMMUNICATIONS INC. (“**TNC**”) participated in information exchange, etc. with competitors that may be in violation of the Act on Prohibition of Private Monopolization and Maintenance of Fair Trade. However, ARTERIA did not disclose concrete details of the information exchange, etc. in the Securities Registration Statement (as of November 13, 2018) as a risk on the business, etc.

ARTERIA admits the fact that the response to this matter was inadequate, and was considering disciplinary action against the persons involved in order to clarify the responsibility of the management and reorganize the management structure of ARTERIA. ARTERIA's president and CEO also tendered a voluntary resignation, which ARTERIA received today.

III. Professional Experience of the New President and CEO

Name and date of birth	Professional Experience	Number of shares Held
Koji Kabumoto May 21, 1959	April 1983	None
	November 1987	
	April 2002	
	April 2010	
	April 2012	
	April 2013	

Name and date of birth	Professional Experience	Number of shares Held
	<p>Estate Business Div., Marubeni</p> <p>August 2013 Chairman of the Board, MX Mobiling Co., Ltd.</p> <p>January 2014 Member of the Board, MAS Holdings Co., Ltd.</p> <p>February 2014 Member of the Board, Marubeni</p> <p>Member of the Board, MX Mobiling Co., Ltd.</p> <p>April 2014 Executive Officer, Marubeni</p> <p>Acting Manager, Information, Finance & Real Estate Business Div., Marubeni</p> <p>Member of the Board, Marubeni IT Solutions Inc.</p> <p>April 2015 Executive Officer, Marubeni</p> <p>Chief Operating Officer, Information & Logistics Business Div., Marubeni</p> <p>Member of the Board, Marubeni IT Solutions Inc.</p> <p>Member of the Board, MARUBENI INFORMATION SYSTEMS CO., LTD.</p> <p>Senior Managing Officer, MARUNOUCHI DIRECT ACCESS Ltd.</p> <p>Member of the Board, MARUBENI LOGISTICS CORPORATION</p> <p>July 2015 Member of the Board, AIN HOLDINGS INC</p> <p>April 2016 Executive Officer, Marubeni</p> <p>Chief Operating Officer, Information, Logistics & Healthcare Business Div., Marubeni</p> <p>March 2017 Chairman of the Board, MARUNOUCHI DIRECT ACCESS Ltd.</p> <p>Member of the Board, Marubeni OKI Network Solutions Inc.</p> <p>April 2019 Executive Officer, Marubeni</p> <p>Chief Operating Officer, ICT & Real Estate Business Div., Marubeni</p>	

IV. Date of Appointment
April 16, 2019