

**News Release Dated April 22, 2022**

Company name: Helios Techno Holding Co., Ltd.  
Stock code: 6927  
Stock exchange listing: Tokyo Stock Exchange, Standard Market  
Representative: Yoshihisa Sato, President and Representative Director  
Contact: Yasushi Akiba, Managing Director, Chief, Business Development and Planning Office,  
General Manager, General Administration Department  
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**Announcement Regarding Personnel Changes**

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on April 22, 2022 concerning the following changes in personnel.

As of May 1, 2022

Name	New position	Current position
Yasushi Akiba	Managing Director, Chief, President Office, General Manager, General Administration Department	Managing Director, Chief, Business Development and Planning Office, General Manager, General Administration Department