

**News Release Dated May 8, 2023**

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  
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**Notice of Change of Accounting Auditor**

The Audit & Supervisory Board of Helios Techno Holding Co., Ltd. approved a resolution today to change its accounting auditor which conducts audits and makes audit certification under the Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. In addition, the Board of Directors approved a resolution on the same day to submit a proposal for the "Election of Accounting Auditor" to the 47th General Meeting of Shareholders that is to be held on June 21, 2023.

**1. Date of change**

June 21, 2023 (Scheduled date of the 47th General Meeting of Shareholders)

**2. Overview of new and resigning accounting auditor**

(1) Outline of new accounting auditor

a. Name	Yasumori Audit Corporation
b. Location	KDX Ochanomizu Building, 2-9, Kanda-Surugadai, Chiyoda-ku, Tokyo
c. Names of engagement partners	Takashi Yamazaki, Hanae Komatsu
d. Status under the Registration System for Listed Company Audit Firm of the Certified Public Accountants Act	Registered

(2) Outline of resigning accounting auditor

a. Name	GYOSEI & CO.
b. Location	Tokyu Bancho Building, 6, Yonbancho, Chiyoda-ku, Tokyo
c. Names of engagement partners	Makoto Iwabuchi, Hiromichi Hiratsuka

**3. Reason for nominating the accounting auditor stated in 2. (1) above**

The Audit & Supervisory Board has selected Yasumori Audit Corporation as a candidate for accounting auditor because this firm can be expected to conduct audits from a new perspective and to perform audits in a flexible manner, and because it possesses the expertise, independence, and appropriateness required of the Company's accounting auditor. As a result, Helios Techno believes that there is a framework for ensuring that financial audits are performed in a proper and suitable manner.



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**4. Date of appointment of the resigning certified public accountant**

June 23, 2017

**5. Opinions in the auditors' reports prepared by the resigning certified public accountant within the last three years**

Not applicable.

**6. Reasons and the background of the change**

The terms of office of GYOSEI & CO., the current accounting auditor of Helios Techno, will expire at the conclusion of the 47th General Meeting of Shareholders to be held on June 21, 2023. Although GYOSEI & CO. is considered to have sufficient systems in place to ensure that accounting audits are conducted appropriately and properly, the Audit & Supervisory Board has reexamined the appropriateness of the audit response and audit costs for the Company's business and the scale of operations. Accordingly, the Company has nominated Yasumori Audit Corporation as a new accounting auditor for the reason stated in 3. above.

**7. Opinions with respect to the reasons and the background of the change mentioned in 6. above**

(1) Opinions from the resigning accounting auditor

No opinions in particular from the resigning accounting auditor.

(2) Opinions from the Audit & Supervisory Board

The Audit & Supervisory Board believes that it is appropriate.