

Changes of Directors and Executive Officers and the Establishment of the Executive Board

Uhuru Corporation hereby informs the following changes for Directors and Executive Officers, which were approved at our Board of Directors meeting.

MINATO-KU, TOKYO, JAPAN, September 30, 2019 /EINPresswire.com/ -- Uhuru Corporation ("Uhuru", headquarters: Minato-ku, Tokyo, President & CEO: Takashi Sonoda) hereby informs the following changes for Directors and Executive Officers, which were approved at our Board of Directors meeting today.

1. Changes of Director and Executive Officers

Directors and Executive Officers (as of September 27, 2019)

Please refer to [image-1]

Profiles of newly appointed Directors who are Audit & Supervisory Committee Members

Please refer to [image-2]

2. Establishment of the Executive Board

As the business expands, in order to strengthen corporate governance, people from outside the company are added to the board of directors to oversee the management practices. In addition to that a management execution committee consisting of representative director, president, the CEO and four executive officers will be established.

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Names	Positions
Takashi Sonoda	President & CEO
Hirokazu Kizawa	Chairman of the Board, External Director (Audit & Supervisory Committee Member)
Tadaaki Kimura	External Director (Audit & Supervisory Committee Member)
Yoshie Munakata	External Director (Audit & Supervisory Committee Member)
Peter Bateman	External Director (Audit & Supervisory Committee Member)
John Andrew Sunley	External Director (Audit & Supervisory Committee Member)
Andrew Rose (newly appointed)	External Director (Audit & Supervisory Committee Member)
Shinsuke Matsumoto (newly appointed)	External Director (Audit & Supervisory Committee Member)
Yasuro Katori (newly appointed)	Executive Director
Hiroki Uchida	Executive Director & CFO
Naoya Sakamoto	Executive Officer
Shigehiro Shimano	Executive Officer

[image-1] Changes of Director and Executive Officers Directors and Executive Officers (as of September 27, 2019)

Name	Andrew Rose	
Biography	Jun 1979	Graduated from Sheffield University
	May 1981	Completed post graduate studies at Kobe University
	Jul 1981	Joined Schroders Group
	Aug 1987	Became Japanese equity fund manager at Schroders Investment Management
	Mar 1996	Senior Investment Officer in the Tokyo office
	Jul 1999	Joint Head of Japanese Equity
	Mar 2001	Head of Japanese Equity
Jun 2019	Retired from Schroders	

Name	Shinsuke Matsumoto	
Biography	Apr 1997	Joined Nishimura Law Office (current Nishimura & Partners)
	Oct 1999	Joined Nagashima & Ohno (Current Nagashima Ohno & Tsunematsu)
	Apr 2004	Joined Nakamura & Tsunoda
	Jan 2005	Became Partner at Nakamura, Tsunoda & Matsumoto (incumbent)
	Jun 2012	Became External Auditor for LSD Entertainment, Inc. (incumbent)
	Mar 2019	Became External Auditor for UZABASE Inc (incumbent)

[image-2] Profiles of newly appointed Directors who are Audit & Supervisory Committee Members

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This press release can be viewed online at: <http://www.einpresswire.com>

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