

June,2015

Announcement

Dear Sir / Madam,

We are pleased to announce you that the following gentlemen were appointed and assumed as Directors at the annual shareholders meeting and the board of directors meeting held on June 15th, 2015.

We are enhancing our efforts to make Motoyama more growth and looking forward to having your continuous support, cooperation and understanding.

Yours sincerely,
Motoyama Eng., Works, Ltd.

Kazuharu Kondo/ CEO

Chief Executive Officer

Kazuharu Kondo

Director

Hitoshi Marutani

Shinobu Shikata(newly assigned)

Osamu Uchisawa

Toshiaki Shimpaku

Auditor

Toshitsugu Emura(newly assigned)

Yasuji Noguchi

Hideo Tanaka, former board member, assumed as a senior advisor in Motoyama and Shouzou Izumi, former auditor, resigned from his office.