



(Reference)

The composition of Directors (as of after June 24, 2014)

1. Punch Industry Co., Ltd.

Title (responsibilities)	Name
Chairman, Representative Director	Yuji Morikubo
President, Representative Director	Masaaki Takeda
Senior Managing Director (Assistant to president, R&D)	Susumu Sugita
Director (Business supervision)	Yasuhiro Sanada
Director (Finance and accounting)	Takao Murata
Director (Administration)	Hiroyuki Yagi
Director (External)	Shigeru Yokoyama
Full-time Auditor	Norio Kitsui
Auditor	Shinya Sasaki
Auditor (External)	Ryoichi Ando
Auditor (External)	Yoriatsu Matsue

2. Subsidiaries

Company name	Title	Name
Pintec Corporation	President	Koichi Kohinata
PUNCH INDUSTRY (Dalian) CO., LTD.	President	Yasuhiro Sanada
PUNCH INDUSTRY (Wafangdian) CO., LTD.		
PUNCH INDUSTRY (Wuxi) CO., LTD.		
PUNCH INDUSTRY (Dongguan) CO., LTD.		
PUNCH SPRING (Dalian) CO., LTD.		
PUNCH INDUSTRY INDIA PVT. LTD.	Managing Director	Takeshi Nakano
PUNCH INDUSTRY MALAYSIA SDN. BHD.	Managing Director	Masahiro Kobayashi
PUNCH INDUSTRY SINGAPORE PTE. LTD.		
PUNCH INDUSTRY VIETNAM CO. LTD.		
PT. PUNCH INDUSTRY INDONESIA		