

**12 March 2015**

To whom it may concern:

**Notice of Appointment of New President at GlobalWafers Japan Co., Ltd.**

We would like to inform you of the resolution made at the Ordinary General Meeting of Shareholders and the Board of Directors Meeting held on 12th of March 2015 concerning the appointment of new President and Representative Director as mentioned below.

GlobalWafers Japan Co., Ltd.

**Newly appointed:**

As of 12th of March 2015

- Takashi Araki, President and Representative Director  
(Formerly Vice President, COO of the MOS division, doubling as general manager of planning & strategy)

**Resigned:**

As of 12th of March 2015

- Toru Masaoka  
(Formerly President and Representative Director)  
Appointed as Advisor of our company as of 12th of March 2015

**Simplified personal history of the newly appointed President**

Name                      Takashi Araki

**Career summary**

- Entered TOSHIBA CERAMICS CO., LTD. (now Covalent Materials Corporation) in April 1983.
- Appointed Senior Manager of the Product Engineering Department, Silicon Division in April 2002.
- Senior Manager of Product Engineering Department, Silicon Company in April 2004
- Deputy General Manager of MOS Division in October 2006.
- Transferred to GlobalWafers Japan (then Covalent Silicon Co., Ltd.) in November 2011; COO of MOS business.
- Doubling as General Manager of Planning & Strategy Department since August 2012.
- Appointed Vice President in July 2014, doubling as COO of MOS business and General Manager of Planning & Strategy Department.