



December 22, 2015

Press Release

Company : EPS Holdings, Inc.
 Representative : Chairman & CEO Yan Hao
 (Code: 4282, TSE Section 1)
 Contact info : ir@eps.co.jp

Notice of Executive Personnel

Executive personnel of EPS Holdings, Inc. (As of December 22, 2015)

◎Director

Name	Title
Yan Hao	Representative Director, Chairman & CEO
Shinro Tashiro	Representative Director, President & COO
Haruo Nishino	Director, Vice Chairman (New)
Hisashi Tanaka	Director, Executive Vice President
Junichi Nishizuka	Director
Dan Weng	Director
Yasuharu Tamai	Director
Shuzo Orihashi	Director
Yoshinori Ando	Director (External)

◎Auditor

Name	Title
Tomohiro Tominaga	Auditor (New)
Haruo Funabashi	Auditor (External)
Junichiro Tsuji	Auditor (External)

EPSGROUP

©Corporate Officer

Name	Title	Business in charge
Yan Hao	Chairman & CEO	Corporate management
Shinro Tashiro	President & COO	Corporate management (Deputy) External relations Investor relations
Hisashi Tanaka	Executive Vice President & Corporate Officer	Corporate planning Global Business Promotion
Yasuharu Tamai	Executive Corporate Officer	Human Resource Information Technology General affairs Risk management
Shuzo Orihashi	Executive Corporate Officer	External relations Communication & Secretariat Accounting & Finance
Dan Weng	Executive Corporate Officer	Global Business Promotion EPS Americas Corp.
Tetsuya Koyama	Corporate Officer	Accounting & Finance
Toshihiro Jike	Corporate Officer	Corporate planning