

Socionext Announces Executive Changes

Yokohama, February 12, 2019 --- Socionext Inc. today announces that the board meeting has approved the following personnel changes.

Effective April 1, 2019

Name	New Title	Current Title
Yoshifumi Okamoto	<ul style="list-style-type: none"> - Representative Director, President & COO - CTO - Head of Socionext Design Process Reform 	<ul style="list-style-type: none"> - Board Director & Corporate Executive Vice President - CTO - Head of Socionext Design Process Reform
Koichi Otsuki	<ul style="list-style-type: none"> - Corporate Senior Executive Vice President, Sales and Business Development <p>Otsuki will be Appointed to Representative Director & Corporate Senior Executive Vice President on June 24, 2019</p>	<ul style="list-style-type: none"> - Corporate Executive Vice President, Sales
Tom Miyake	<ul style="list-style-type: none"> - Board Director & Corporate Executive Vice President - Head of Consumer Business Group 	<ul style="list-style-type: none"> - Board Director & Corporate Executive Vice President - Senior Vice President, Enterprise Solution Business Unit
Noriaki Kubo	<ul style="list-style-type: none"> - Board Director & Corporate Executive Vice President - Head of Automotive & Industrial Business Group 	<ul style="list-style-type: none"> - Board Director & Corporate Senior Vice President - Senior Vice President, Visual Solution Business Unit
Mitsugu Naito	<ul style="list-style-type: none"> - Corporate Senior Vice President - Assistant to CTO - Vice head of Socionext Design Process Reform - In charge of Production 	<ul style="list-style-type: none"> - Corporate Senior Vice President - Senior Vice President, Imaging Solution Business Unit

Press Inquiry

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- Amane Inoue (Representative Director, President & COO) will be appointed as Board Director on April 1, 2019, and will resign from Board Director on June 24, 2019.
- Masahiro Koezuka (Representative Director, Chairman & CEO) and Kenji Ushida (Board Director, Corporate Executive Vice President & CFO) will remain in their current respective positions.
- Regarding the organization structure for the business execution after April 1, the company plans to reorganize the current Business Units to “Consumer Business Group” and “Automotive & Industrial Business Group”.
- Other executive and organization changes as of April 1 will be announced separately.

Yoshifumi Okamoto (Born September 21, 1957)

March 1982	Received Master of Engineering from Osaka University
April 1982	Joined Matsushita Electric Industrial Co., Ltd. (Currently Panasonic Corporation)
April 2013	Director, System LSI Business Unit, Panasonic Corporation
March 2015	Corporate Executive Vice President & CTO, Socionext Inc.

About Socionext Inc.

Socionext is a global, innovative enterprise that designs, develops and delivers System-on-Chip based solutions to customers worldwide. The company is focused on imaging, networking, computing and other dynamic technologies that drive today’s leading-edge applications. Socionext combines world-class expertise, experience, and an extensive IP portfolio to provide exceptional solutions and ensure a better quality of experience for customers. Founded in 2015, Socionext Inc. is headquartered in Yokohama, and has offices in Japan, Asia, United States and Europe to lead its product development and sales activities. For more information, visit www.socionext.com

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