

Dear Customers and Clients

Notification of the New Members of the Board

Let me preface this notification by expressing our hearty appreciations to you for the excellent relations that we enjoy having with you.

At the recent Ordinary General Meeting of Shareholders and the subsequent Board of Directors Meeting of 3DOM Inc., the following-named individuals were elected as the members of the board of directors. We continue to wish for the even stepped-up cooperation and collaboration with each one of you.

April 1, 2019

Representative Director and President
Masataka Matsumura

Members of the Board, as of March 27, 2019

Director and Chairman	Hikari Imai (Re-elected)
Representative Director and President	Masataka Matsumura (Re-elected)
Director and Chief Technical Officer	Kiyoshi Kanamura (Dr.) (Re-elected)
Director	Shusuke Oguro (Re-elected)
Director	Jason Keith Nye (Dr.) (Newly elected)

Further, as Yuzuru Masumoto, Statutory Auditor, is during the term of his auditorship, he continues to serve 3DOM Inc. as its Statutory Auditor.