

November 1, 2016

To all customers

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Announcement: Appointment of New President, CEO and Representative Director

To Whom This May Concern

I hope that your operation is running smoothly, and thank you for your business to date.

It is our pleasure to announce the appointment of Mr. Masakazu Uchibori as President, CEO and Representative Director of FUKUDA CO., LTD. as at November 1. Under the new company leadership, all employees are committed to making the greatest possible contribution, and we would like to ask for your continued assistance and support.

Yours Faithfully

Further evolution to provide the optimum leak testing accuracy.

To Whom This May Concern

My name is Masakazu Uchibori, and I have been appointed as the new President, CEO and Representative Director of FUKUDA CO., LTD.

Upon taking over this position from Mr. Wataru Kobayashi, I am keenly aware of the significance and importance of the responsibility which this position involves.

Since establishment in 1962, at FUKUDA CO., LTD. we have been working steadily to improve our technological capabilities to build safety and trust in our wide range of industrial products which are at work in various manufacturing sites in the field of leak testing, including in the automotive industry, gas combustion instruments, gas meters, electrical components, food products, and medical supplies.

In the past few decades since establishment, we have overcome many challenges thanks to the support and cooperation of our customers. I would like to express my great appreciation to you all.

Recently, during meetings with representatives of foreign corporations in Japan, we have been honored with high praise for the excellence of FUKUDA's products as well as our technological capabilities and customer satisfaction. Rather than bring me joy, these remarks made me nervous, as they made me understand even more the significance of our responsibility to the trust placed in us.

The Japanese economy is in an environment in which it can easily be affected by developments around the world. I believe that technological progress in the global arena will continue, and in particular, globalization in the area of testing will also progress. For people around the globe to enjoy culturally-rich and comfortable lifestyles, we believe that the measurement management and control of gas flow rates will become ever-more necessary.

As a measurement instrument manufacturer, we will be putting our best efforts into overcoming the challenges in developing new technology in order to contribute to the company and greater society. We specifically aim to develop and manufacture of world-leading leak testing systems and measurement and control instruments which are not affected by the measurement environment, as well as carry out improvements to respond to the changing times, in order to maintain our customer satisfaction. We ask for your continued support and cooperation.

Yours Faithfully

Masakazu Uchibori
President, CEO and Representative Director