

May 15, 2013

To All Concerned Parties

Company name: G.taste Co., Ltd.
Representative: Fumiyasu Inayoshi
Representative Director and President
(Code: 2694, JASDAQ)
Inquiries: Tomoya Iwasaki
Corporate Officer and Division Manager of Executive
Management Division
(Tel: 022 (762) 8540)

Notice of Modification of Position and Change of Representative Director Representing the Company

G.taste Co., Ltd. (“the Company”) has passed a resolution for a modification of the position and a change (unofficial decision) to the representative director representing the Company. We hereby provide notice of this development as follows.

1. Reason for the Change

As stated in the “Notice of Business Integration through Merger of G.taste Co., Ltd., G.networks CO., LTD. and SAKAI CO., LTD. and Formation of New Company by Company Split” dated today, the Company plans to achieve sustainable growth and maximize corporate value by combining the management resources of the three companies through the merger with G.networks CO., LTD. and SAKAI CO., LTD. on August 1, 2013 (hereinafter, “the Merger”).

In conjunction with the Merger, the Company resolved to modify the position and change the Representative Director on the effective date of the Merger to enhance and strengthen the Company’s management structure.

2. Modification of the Position of the Representative Director

Name	New Position	Former Position
Fumiyasu Inayoshi	Representative Director and Vice President	Representative Director and President

3. Name and Position of Newly Appointed Representative Director

Name	New Position	Former Position
Hideo Sugimoto	Representative Director and President	Director

4. Career Summary of the Newly Appointed Representative Director

Name (Date of Birth)	Career Summary	Shares Held
Hideo Sugimoto April 19, 1962	April 1985 Joined Link Consulting Associates-Japan Corp. (now Interprise Consulting Corporation) April 1989 Joined Venture Link Co., Ltd. (now C&I Holdings Co., Ltd.)	— shares

Name (Date of Birth)	Career Summary	Shares Held
August 1995	Director of C&I Holdings	
August 1996	Managing Director of C&I Holdings	
June 2004	Director and Managing Officer of C&I Holdings	
July 2004	Director and President of G.communication Co., Ltd.	
June 2006	Representative Director and President of G.communication Co., Ltd.	
May 2007	Advisor to Yakinikuya Sakai Co., Ltd. (now SAKAI CO., LTD.)	
June 2007	Representative Director and Chairman of Yakinikuya Sakai Co., Ltd.	
February 2008	Representative Director and President of G.communication Co., Ltd. (now Jibun Mirai Associe Co., Ltd.)	
April 2008	Representative Director and President of G-FOOD Co. Ltd.	
June 2009	Representative Director and President of G.communication Co., Ltd.	
June 2009	Director of Yakinikuya Sakai Co., Ltd. (now SAKAI CO., LTD.) (current position)	
March 2011	Director of G.communication Co., Ltd.	
March 2011	Representative Director and President of SAKAI CO., LTD.	
April 2012	Representative Director and President of G.communication Co., Ltd. (current position)	
June 2012	Appointed as Director of the Company (current position)	

※ The number of shares held is current as of May 15, 2013.

5. Date of Change

August 1, 2013 (Effective date of the Merger)