



February 12, 2016

Press Release

Company Name: WirelessGate, Inc.

(Code 9419: Mothers)

Location: 5F Tennozu Yusen Bldg., 2-2-20

Higashi Shinagawa, Shinagawa-ku, Tokyo

Representative: Takehiro Ikeda

Founder and CEO

Inquiries: Naoki Sunaga

CIRO and Member of the Board,

Corporate Officer

Head of Investor Relations Department

Phone: 03-6433-2045

Notice Regarding Executive Appointments after the Transition to a Company with an Audit and Supervisory Committee Governance Structure

As separately disclosed in the “Notice Concerning the Transition to a Company with an Audit and Supervisory Committee Governance Structure” dated November 6, 2015, WirelessGate has resolved to make the transition to a company with an audit and supervisory committee governance structure after it is approved by WirelessGate’s 12th Annual Shareholders Meeting to be held on March 25, 2016 (hereinafter referred to as the “Annual Shareholders Meeting”). In this regard, WirelessGate is pleased to announce that at the meeting of its Board of Directors held today, the officers after the transition to a company with an audit and supervisory committee governance structure were informally appointed as follows.

These appointments are expected to be officially finalized after the approval of proposals for the revision of the Articles of Incorporation and the election of Directors at the Annual Shareholders Meeting and the resolution of the Board of Directors that is held after the close of the Annual Shareholders Meeting.

Moreover, the details of the partial revision of the Articles of Incorporation as a result of this appointment have been separately disclosed in the “Notice Regarding Partial Revision of the Articles of Incorporation” announced today.

1. Candidates for Directors (excluding Directors who are members of the audit and supervisory committee)

Name	New Position	Former Position
Takehiro Ikeda	Founder and CEO	Same as to the left
	Director of Wireless Marketing Lab, Inc.	Same as to the left
Minoru Harada	CAO	Same as to the left
	Representative Director of Wireless Marketing Lab, Inc.	Same as to the left
Satoshi Kojima	CFO and Chief Director of Administration Department	Same as to the left
	Auditor of Wireless Marketing Lab, Inc.	Same as to the left
Naoki Sunaga	CIRO and Member of the Board, Corporate Officer, Head of Investor Relations Department	Same as to the left

2. Candidates for Directors who are members of the audit and supervisory committee

Name	New Position	Former Position
Hidenori Wakamoto	Full-Time Director	Full-Time Auditor
Tatsuo Watanabe	Director (outside)	Director (outside)
Yasuhiro Nishi	Director (outside)	—

[Reference]

Brief personal history of candidates for new Directors

Name (Date of Birth)	Brief Personal History	Number of Holding Shares	
Yasuhiro Nishi (May 8, 1959)	April 1982	—	
	June 1999		Joins the Industrial Bank of Japan, Limited
	March 2005		Becomes CFO and Director of Internet Initiative Japan Inc.
	March 2009		Becomes Director and General Manager of the Administrative Division of Aucnet Inc.
	March 2012		Becomes CFO, Vice President and Director of VeriSign Japan K.K. (now Symantec Website Security G.K.)
	August 2015		Becomes CFO and Corporate Officer of Japan Display Inc.
	Becomes Member of the Board and CFO and Director of TAK-Circulator Corporation (incumbent)		

3. Candidates for Directors (outside) who are the substitute members of the audit and supervisory committee

Name	New Position	Former Position
Rie Aoki	Substitute Director (member of the audit and supervisory committee; outside)	Substitute Auditor (outside)

4. Auditors who are expected to retire (excluding those who are expected to become Directors who are members of the audit and supervisory committee)

Name	Former Position
Hiroyuki Yamada	Auditor (outside)
Kazuhiko Sugiyama	Auditor (outside)