



# ATV CORPORATION

March 28, 2022  
ATV Corporation

## **Notice of Personnel Change for Board Members**

ATV Corporation (President: Makoto Muroi, Headquarters: Hamamatsu, Japan) is pleased to announce the personal change for board members. This change was resolved at the 9th annual general meeting of shareholders and the following directors meeting held on March 25, 2022.

Under the leadership of the appointed management team, the ATV Corporation will strive to continuously create new values in products to realize the long yearned for “Artware” that is a concept we propose, not only hardware and software, but also an artistic sense rooted in human sensibilities.

### **1. New Members of the Board**

|                     |                   |
|---------------------|-------------------|
| Makoto Muroi        | (Reappointment)   |
| Miki Uchiyama       | (Reappointment)   |
| Hiroataka Matsuyuki | (New Appointment) |
| Tadashi Matsushita  | (New Appointment) |

### **2. Member of the Board to retire**

Tatsuro Shibuya

### **3. New Management Structure**

| <u>Name</u>         | <u>New Titles</u>                  | <u>Responsibilities</u>                       |
|---------------------|------------------------------------|---|
| Makoto Muroi        | Representative Director, President | Overall                                       |
| Miki Uchiyama       | Director                           | Business Administration                       |
| Hiroataka Matsuyuki | Director                           | Development of Electronic Musical Instruments |
| Tadashi Matsushita  | Director                           | Development of Audio-visual Products          |

For more details, please contact:

ATV Corporation

Business Administration Division

Email: [info@atvcorporation.com](mailto:info@atvcorporation.com)