



May 22, 2015

Company name	Hearts United Group Co., Ltd.
Name of representative	President and CEO Eiichi Miyazawa (Code number: 3676, First Section of the Tokyo Stock Exchange)
Contact	Director and CFO Keiya Kazama (TEL. +81-3-6406-0081)

## Notice Regarding Appointment of Candidate for Outside Director

Hearts United Group Co., Ltd. (hereinafter referred to as the “Company”) would like to announce that the Company passed a resolution at its board of directors’ meeting held today to discuss the appointment of one outside director at the 2<sup>nd</sup> ordinary general meeting of shareholders to be held on June 25, 2015. The details are as follows:

### 1. Name and career summary of candidate for outside director

Name	David A. Stock
Date of birth	April 17, 1956
Career summary	April, 1998 GE Plastics Pacific Pte Ltd Chief Financial Officer
	April, 1999 GE Edison Life Insurance Co. Senior Managing Director-Sales / Managing Director-Institutional Sales and Operations
	December, 2003 GE Consumer Finance Co., Ltd. Senior Managing Director
	April, 2005 The Tokyo Star Bank, Limited Executive Officer
	April, 2011 PayPal Pte. Ltd. VP & CFO – Asia Pacific (current)

### 2. Reason for appointment

Mr. David A. Stock has extensive experience in global business and broad knowledge of corporate management. The Company requests the shareholders to elect him as an outside director in order to reflect his experience and knowledge in the management of Hearts United Group.