

April 5th, 2024
Homura Heavy Industries Corporation

Notice of Enhancement of Our Management System and Members

Introduction of Our New Board Members

Homura Heavy Industries Corporation (Located at 57-9, Anaguchi, Takizawa, Iwate, Japan) develops and sells the water surface drones that contribute to resolving labor shortages, saving labor, and improving safety levels in the water territories such as seas, lakes, rivers, dams, and waterways. FURUSAWA Yosuke, CEO of the company, is pleased to announce that three new board members and one outside auditor have taken up their posts from April 1st, 2024. Our company transitioned to a system with a board of directors.

Introduction of new board members

Director CSO / TANIZAKI Atsushi



Born in Fukuoka in 1976

Graduated from Meiji University

- Head of Aldebaran Robotics Japan
- CEO of Smart Robotics, etc.

Joined our company in 2023

Comment:

Our company is at the forefront of automating technologies and products across various water territories, equipped with proprietary control technology that enables these advancements. We are poised to enter the global market soon. I aim to leverage my extensive business experience gained from working with several robotics companies, along with my international business acumen, to contribute to the further success of our company.

Outside Director / ISHIDA Takashi

Born in Miyagi in 1964

Joined at Iris Ohyama Co., Ltd.

- East Japan General Manager
- Executive Officer, Business Manager
- Director, BtoB Headquarters
- Director of Iris HT Solutions Co., Ltd.
- Representative Director of Iris Electric Works Co., Ltd.
- Director of Iris Robotics Co., Ltd.
- Director of Ohyama Estate Co., Ltd.
- Director of Vegalta Sendai, etc.

Comment:

I am committed to make an effort for this company by making use of the experience that I have obtained at various business fields. We will expand our business activities and maximize our products potential. I would like to contribute to this company and our society as well.

Outside Director / NOBORI Daiyu (Ph.D)

Born in Hyogo in 1984

- Doctor of Engineering, University of Tsukuba
- Currently enrolled in the medical program at the University of Tsukuba.
- University of Tsukuba Visiting Professor
- CEO of SoftEther
- Director, Information-technology Promotion Agency (IPA)
- NTT East Japan special bureau member

Comment:

I was strongly invited to join this company by Mr. FURUSAWA, a senior at our university of Tsukuba. The products produced by this company is closely related to computer software, communication networks, security, etc., and I believe I can give any kind of assistance by using my experience in creating a variety of software and systems in these fields.

Outside Auditor / ADACHI Yukihiro

Born in Miyagi in 1958

- Master of Laws, Hitotsubashi University Graduate School
- Completed MOT, Graduate School of Engineering, University of Tokyo
- Mitsubishi UFJ Research & Consulting, Consulting Business Headquarters Executive Officer, etc.

Currently Specially Appointed Professor, Meiji University Professional Graduate School

Comment:

I will fulfill my role as an outside auditor based on my experience working at a consulting company and university. As this company continues to develop and embody its founding spirit and contribute to society, we will work to contribute to the creation of the necessary corporate governance system.

Welcome to our company (from FURUSAWA Yosuke)

Since our company was founded in 2016, we have defined outdoor systems as our business domain, focused on robots dedicated to machinery and Bio Group Control® targeting living organisms. Aiming to expand our business and further enhance management efficiency, we are excited to welcome new board members, outside directors, and on outside auditor as we transition to a company with a board of directors.

These individuals we are welcoming are practitioners with extensive knowledge, abundant experiences, and notable achievements in their respective industry segments and the fields. By integrating their insights and strengths into our corporate management, we aim to take our enterprise to the next level of growth and deepen our contribution to society.

We sincerely ask for your continued support and patronage in the future.

Board Members

Name	Post
FURUSAWA Yosuke	Representative Director, CEO
HAGINOYA Masahiro (CPA)	Director, CFO
TANIZAKI Atsushi	Director, CSO
ISHIDA Takashi	Outside Director
NOBORI Daiyu (Ph.D)	Outside Director
ADACHI Yukihiro	Outside Auditor

Business overview of Homura Heavy Industries

Homura Heavy Industries is developing various kinds of solution and the water surface drones in the challenging field such as coast guard, water rescue, water quality and marine surveys, bathymetry, seabed topography and seaweed bed surveys, water infrastructure inspections, box culvert inspections, water surface cleaning (garbage and oil collection), waterborne logistics, tourism, leisure, etc. Focusing on product development and sales of water surface drones that contribute to resolving labor shortages, saving labor, and improving safety in a variety of industries and water areas, we also doing the research and development on Bio Group Control[®], etc., and contract development of outdoor systems from various companies.

Inquiries and contact

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Homura Heavy Industries Corporation

Established Feb, 2016

URL <https://www.hmrc.co.jp/>

CEO

FURUSAWA Yosuke

HQ location

57-9, Anaguchi, Takizawa, Iwate, Japan

Operating base

Head Quarters, Tokyo Research Lab