

Executive Appointments

Yokohama, Japan, June 25, 2012

Tera Probe, Inc. hereby announces the change of assignment among its Directors, Executive Officers, the change of its organization with effect from June 25, 2012 and the new appointment of Directors of its subsidiary, Teramikros with effect from June 26, 2012 .

1. Change of assignment (Directors)

Name	New assignment	Previous assignment
Yuichiro Watanabe	Representative Director President Supervising entire management and internal audit	Representative Director President Supervising internal audit, business developing, finance and accounting
Hirondo Kodaira	Representative Director Vice President Supervising quality assurance, administrating, finance and accounting	Director Supervising administrating
Tsuyoshi Yokoyama	Director Supervising memory business, system LSI business and global marketing	Director Supervising memory business and quality assurance

2. Change of assignment (Executive Officers)

Name	New duties	Previous duties
Yuichiro Watanabe	CEO In charge of entire management and wafer level package	CEO In charge of entire management
Tsuyoshi Yokoyama	COO Representative of memory business unit In charge of business unit, sales and memory business	Representative of memory business unit
Takahiro Shibata	CMO In charge of global marketing	CBDO In charge of business developing
Hitoshi Yokoyama	—	Executive officer

3. Appointment of Directors of Teramikros (with effect from June 26)

Name	New duties	Previous duties
Shigeru Koshimaru	Resignation	Representative Director President
Tsuyoshi Yokoyama	Resignation	Director
Yuichiro Watanabe	Representative Director President	—

Hitoshi Yokoyama	Director	—
Fumio Oyama	Director	—

4. Organization

(1) Change of Office name and Division name

Names change from Business Developing Office to Global Marketing Office and from Business Developing Division to Global Marketing Division.

(2) New Organization Chart

