

With a view to strengthening its management structure, F-ness Corporation will absorb by merger its subsidiaries Gallant Tour Corporation, Travel Vision, Inc., Travel Agents Support Association Inc. and Rikisha DMC Japan, Ltd. on July 1, 2019.

F-ness Corporation will succeed to these subsidiaries' businesses and contracts.

Going forward, we will aim to provide one-stop services intended to offer higher added-value features and services to our customers, while working vigorously toward the all-round development of our business.

Naoki Okada, President&CEO, F-ness Corporation

Tatsuya Okazaki, President&CEO, Gallant Tour Corporation

Yuichi Matsumoto, President&CEO, Travel Vision, Inc.

Hisanori Fujiwara, President&CEO, Travel Agents Support Association Inc.

Naoki Okada, President&CEO, Rikisha DMC Japan Ltd.

Company Name	F-ness Corporation	
Directors	Naoki Okada	President&CEO
	Akihiko Irie	Representative Senior Managing Director & CFO
	Tatsuya Okazaki	Director
	Natsuki Ochiai	Director
	Hisanori Fujiwara	Director
	Yuichi Matsumoto	Director
	Takashi Morimoto	Director
	Daisuke Okabe (from July 1)	External Director
	Toshitaka Teramoto	External Director
	Eiichi Tamaki	Senior Corporate Auditor
	Tomohiro Katayama	External Auditor
	Takenori Watanabe	External Auditor

Address	Tokyo Head Office	3-3-6 Kudan-Minami, Chiyoda-ku, Tokyo 102-0074, Japan (TEL : 03-3238-5311)
	Osaka Office	3-6-3 Awajimachi, Chuo-ku, Osaka 541-0047, Japan (TEL : 06-6231-6601)