Securities Code No. 9880

Attention All Shareholders

June 8, 2016

Toshihiko Ono
President & COO
INNOTECH CORPORATION
3-17-6, Shinyokohama, Kouhoku-ku,
Yokohama-shi, Kanagawa, Japan

Supplementary Explanation concerning Matters 3rd Item of The 30th Ordinary General Meeting of Shareholders

INNOTECH CORPORATION (the "Company") proposed Election of Ten (10) Directors as matters 3rd Item of the 30th Ordinary General Meeting of Shareholders to be held on June 24, 2016. The Company received the information that the GLASS LEWIS recommended a vote against regarding 3rd Item the candidate Ichiro Anjo because of independence concern.
Herewith, the Company provides a supplementary explanation concerning this matter.

1. 3rd Item: Election of Ten (10) Directors

The candidate Ichiro Anjo is as follows

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
10	Ichiro Anjo (July 3, 1952)	Apr. 1978 Entered Hitachi, Ltd. Mar. 2000 Department Manager for DRAM Dept. of Assembly Engineering Dept. of Semiconductor & Integrated Circuit Div. of the said company Dec. 2000 Temporary transferred to NEC-Hitachi Memory, Inc. Senior Manager of Production Engineering Dept. of Concurrent Engineering Div. Apr. 2004 Entered Elpida Memory, Inc. (existing Micron Memory Japan) Apr. 2005 Executive Manager of Marketing & Designing Office NPD Gr. of the said company Mar. 2008 Established Jisso Partners, Inc. President (present post) Jun. 2011 Auditor of Shinkawa Ltd. Jun. 2015 Director of Shinkawa Ltd. (present post) [Situation regarding Significant Concurrent Posts] President of Jisso Partners, Inc. Director of Shinkawa Ltd.
	[Number of Shares of the Company Owned] 0 shares	

Note1. Ichiro Anjo is a candidate of new director.

2. Supplementary explanation concerning the candidate Ichiro Anjo

1. Ichiro Anjo combines with a representative director of Jisso Partners Inc. and there was the business based on the consulting contract between us and the said company until May 31, 2016, but because of our sales amount are 0.1%, we think there are no particular vested interest.

   The Company's annual transactions with Jisso Partners Inc. are JPY 3 million. As such, we think that the relationship does not compromise his independence.

2. Ichiro Anjo is a candidate of Outside Director. The reason of appointment is because we expect him to make use of longtime experience of semiconductor business and abundant knowledge and to provide us advice on our management in general so that we can strengthen our management system, and ask for election.

End