

Issued on May 10, 2019

Changes to the Appointment of Directors and Executive Officers (Unofficial)

This is the unofficial announcement for the appointment of directors and executive officers change that is to take place at the fixed general meeting and the board of directors meeting scheduled for June 19, 2019.

1. New Directors

Current position is indicated in the ()

Director: **Takahiro Kato**

(Managing Executive Officer)

Director: **Eiji Saijo**

(Managing Executive Officer)

2. Leave of Director

Director: **Keiichi Hattori**

< Scheduled to be inaugurated as Adviser >

3. New Auditor

Corporate Auditor: **Keiichi Hattori**

(Director and Senior Managing Executive Officer)

4. Leave of Auditor

Corporate Auditor: **Toshio Fujinoki**

< Scheduled to be inaugurated as Adviser (Part-time) >

5. Promotion of Executive Officers

Current position is indicated in the ()

- Executive Vice President: **Masami Makido**
(Director and Senior Managing Executive Officer)
※Continued as Director
- Executive Vice President: **Hidekazu Azuma**
(Director and Senior Managing Executive Officer)
※Continued as Director
- Senior Managing Executive Officer: **Takahiro Kato**
(Managing Executive Officer)
- Senior Managing Executive Officer: **Eiji Saijo**
(Managing Executive Officer)
- Managing Executive Officer: **Masahito Tsutsui**
(Executive Officer)
- Managing Executive Officer: **Hajime Okada**
(Executive Officer)
- Managing Executive Officer: **Chikara Horie**
(Executive Officer)
- Managing Executive Officer: **Hiroshi Yamashita**
(Executive Officer)
- Managing Executive Officer: **Yutaka Nishide**
(Executive Officer)

6. New Executive Officers

Current position is indicated in the ()

- Executive Officer: **Toshiharu Arimura**
(General Manager, Finance & Accounting Dept., Planning Division)
- Executive Officer: **Isao Okada**
(General Manager, China Business Planning Office)
- Executive Officer: **Sadahide Mizutani**
(Division Manager, Division 1, Components Group)
- Executive Officer: **Takeharu Ito**
(Division Manager, Division 1, Western Customers Group)

7. Leave of Executive Officer

- Senior Managing Executive Officer: **Keiichi Hattori**
<Scheduled to be inaugurated as Corporate Auditor>