

## Announcement of Change of Board Members

We are pleased to announce the appointment of Michikazu Okada as its new president and management changes with effect from April 1, 2020, as mentioned below.

### 1. Board Members

New Position	Name
President	Michikazu Okada
Managing Director	Tomohiko Kurose
Director	Kazuhisa Ishida
Director	Yoshihiro Manabe
Director	Hirofumi Mori
Director	Koji Shigemura
Director	Hideo Suzuki
Director	Akira Tomita
Audit & Supervisory Board Member	Fujio Yagi
Corporate Auditor	Naoto Yamamoto

### 2. Retiring Board Members

New Position	Name
Advisor	Shogo Yokoyama
Engineering Advisor	Kenichirou Date
Senior Manager	Yuuichirou Hirose