

Press Release

June 22, 2018

Appointment of Directors

Please be advised that our Directors retired by termination of the term in the Articles of Incorporation, and eight Directors were appointed in the annual meeting of shareholders today. Accordingly, in the Directors meeting after the annual meeting of shareholders, Representative Directors and Executive Directors were appointed as follows:

1. Directors including reappointed Directors

Mr. Kenji Hokazono, Representative Director, President and CEO (Newly inaugurated)

Mr. Kenji Ono, Executive Vice President

Mr. Takayuki Tokuhira, Executive Vice President

Mr. Makoto Yoshii, Director, Executive Vice President (Newly inaugurated)

Mr. Hiromu Yabuuchi, Director *

Mr. Hideyuki Tsuji, Director * (Newly inaugurated)

Mr. Takahiro Suzue, Director *

Mr. Hiroki Harada, Director *

2. Retired Directors

Mr. Yasuo Inubushi, Representative Director, Chairman

Mr. Yoshifumi Kawabata, Representative Director, President and CEO

Mr. Mitsuo Nakamura, Executive Vice President

Note: Directors with * mark are Non Executive Directors.