

Announcement of changes of Directors, Member of the Board, Corporate Officers and Managers

March 21, 2017
Nissha Printing Co., Ltd.

- Directors, Member of the Board (effective as of April 1, 2017)

| Name | New position |
|-----------------|--|
| Takao Hashimoto | Senior Executive Vice President Chief Technology Officer Senior Director of Product & Business Development Office Director of Medical Management Office |

- Corporate Officers (effective as of April 1, 2017)

| Name | New position |
|---------------|---|
| Hisayuki Itoh | Executive Vice President General Manager of Industrial Materials Business Unit Senior Director of Business Integration Strategies |
| Ryomei Omote | Senior Vice President Senior Director of Devices Business Unit, Development and Engineering Product & Business Development Office, Engineering |
| Bart Devos | Senior Vice President Senior Director of Industrial Materials Business Unit, AR Metallizing Group Chief Executive Officer, AR Metallizing N.V. |
| Sam Heleba | Senior Vice President Senior Director of Life Innovation Business Unit, Graphic Controls Group Chief Executive Officer, Graphic Controls Holdings, Inc. |
| Masaya Ueda | Senior Vice President Senior Director of Industrial Materials Business Unit ,Business Strategy Planning and Development |

| Name | New position |
|------------------|--|
| Wataru Watanabe | Vice President Chief Strategy Officer Director of Corporate Strategy Planning Senior Director of Investor Relations Product & Business Development Office, Strategy and Customer Relationship Management Director of Secretary's Office |
| Hisashi Iso | Vice President Senior Director of Devices Business Unit, Customer Relationship Management and Module Products |
| Masaru Terashita | Vice President Senior Director of Industrial Materials Business Unit, Customer Relationship Management, Business Promotion, Global Production Strategy |
| Keiji Kishi | Vice President Director of Product & Business Planning |
| Atsushi Sugihara | Vice President Senior Director of Industrial Materials Business Unit, Project Engineering and PSI |

- Corporate Officers (Retirement) (effective as of March 31, 2017)

| Name | Old position |
|-------------------|---|
| Kiyohiko Kato | Senior Executive Vice President General Manager of Industrial Materials Business Unit |
| Masayuki Mitamura | Vice President Senior Director of Industrial Materials Business Unit, Southeast Asia, Customer Relationship Management |
| Nobuo Kubo | Vice President Senior Director of Industrial Materials Business Unit, Product and Business Development |

- Fellow (effective as of April 1, 2017)

| Name | New position |
|------------------|--|
| Seiichi Yamazaki | Nissha Fellow Director of Yamazaki Laboratory |

- Managers (effective as of April 1, 2017)

| Name | New position |
|-------------------|---|
| Hiroaki Suzuki | Director of Product Development |
| Nobuo Hara | Director of Intellectual Property Management |
| Masayuki Mitamura | Senior Director of Industrial Materials Business Unit, Southeast Asia and New Products Customer Relationship Management |
| Tsutomu Mizoguchi | Director of Customer Relationship Management, Devices Business Unit |
| Yousuke Matsukawa | Director of Project Management, Devices Business Unit |
| Hiroyuki Ikeda | Director of Module Products, Devices Business Unit |