

## Announcement of changes of Corporate Officers and Managers

December 4, 2017

Nissha Co., Ltd.

- Corporate Officers (effective as of January 1, 2018)

Name	New position
Daisuke Inoue	Executive Vice President General Manager of Devices Business Unit
Masaya Ueda	Executive Vice President General Manager of Industrial Materials Business Unit
Hisayuki Itoh	Executive Vice President Senior Director of Industrial Materials Business Unit, Procurement Director of Procurement, Industrial Materials Business Unit
Ryomei Omote	Senior Vice President Senior Director of Devices Business Unit, Development and Engineering Product & Business Development Office, Development
Sam Heleba	Senior Vice President General Manager of Medical Technologies Business Unit Chief Executive Officer, Graphic Controls Holdings, Inc.
Yoshitami Aoyama	Senior Vice President Chief Information Officer Director of Corporate Information Technology and Management Chief Supply Chain Officer
Yutaka Nishimoto	Senior Vice President Senior Director of Devices Business Unit, Production Representative Director, Nitec Precision and Technologies, Inc.

Name	New position
Wataru Watanabe	Senior Vice President Chief Strategy Officer Director of Corporate Strategy Planning Product & Business Development Office, Strategy and Customer Relationship Management Director of Secretary's Office Senior Director of Investor Relations Senior Director of Corporate Communications
Hisashi Iso	Vice President Senior Director of Devices Business Unit, Customer Relationship Management and Procurement Director of Customer Relationship Management, Devices Business Unit
Masaru Terashita	Vice President Senior Director of Industrial Materials Business Unit, Customer Relationship Management
Takeo Sugano	Vice President Senior Director of Devices Business Unit, Customer Relationship Management
Atsushi Sugihara	Vice President Senior Director of Industrial Materials Business Unit, Molding Technology

- Corporate Officers (Retirement) (effective as of January 1, 2018)

Name	New position
Takuji Shibata	Senior Advisor

- Managers (effective as of January 1, 2018)

Name	New position
Tetsuya Taniguchi	Director of Facility Planning Office, Headquarters
Satoshi Aoki	Director of Corporate Communications

Name	New position
Tetsuya Ozaki	Director of Logistics
Ayumu Takashiba	Director of Business Strategy Planning, Industrial Materials Business Unit
Makoto Uehara	Director of Customer Relationship Management, Industrial Materials Business Unit
Naoki Ohma	Director of Customer Relationship Management, Industrial Materials Business Unit
Toshikazu Kanbe	Director of Molding Technology, Industrial Materials Business Unit
Naoki Yamaguchi	Director of Customer Relationship Management, Devices Business Unit
Yasuji Mori	Director of Procurement and Sourcing, Devices Business Unit
Tsutomu Mizoguchi	Director of SCM, Devices Business Unit
Shuzo Okumura	Senior Director of Medical Technologies Business Unit, Business Promotion
Yoshiharu Saito	Director of Business Promotion, Medical Technologies Business Unit