

Announcement of changes in board members (effective as of March 23, 2018)

March 23, 2018
Nissha Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Co., Ltd., at the 99nd annual meeting of shareholders and its board meeting held on March 23, 2018 has decided a plan for changes to its management.

■Directors of the Board

Name	Position
Junya Suzuki	Chairman of the Board, President and CEO
Takao Hashimoto	Director of the Board
Hayato Nishihara	Director of the Board
Daisuke Inoue	Director of the Board New appointment
Wataru Watanabe	Director of the Board New appointment
Tamio Kubota	Independent Outside Director of the Board
Sawako Nohara	Independent Outside Director of the Board
Kazuhito Osugi	Independent Outside Director of the Board
Makoto Ando	Independent Outside Director of the Board New appointment

■Audit and Supervisory Board Members

Name	Position
Yasuro Nonaka	Audit and Supervisory Board Member

■Directors to retire

Name	Position	Former position
Yoshiharu Tsuji	Special Advisor	Director of the Board Director of Tokyo Division Headquarters
Kenji Kojima	—	Independent Outside Director of the Board