

## Announcement of Changes of Corporate Officers (effective as of May 28, 2018)

May 28, 2018

Nissha Co., Ltd.

- Corporate Officer (effective as of May 28, 2018)

Name	New position
Hisayuki Ito	Executive Vice President General Manager of Industrial Materials Business Unit

- Corporate Officers (Retirement) (effective as of May 28, 2018)

Name	Old position
Masaya Ueda	Executive Vice President General Manager of Industrial Materials Business Unit