

Announcement of changes in board members (effective as of March 22, 2019)

March 22, 2019
Nissha Co., Ltd.

The Board of Directors and the Corporate Auditors of Nissha Co., Ltd., at the 100nd annual meeting of shareholders and its board meeting held on March 22, 2019 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
Wataru Watanabe	Director of the Board
Kazuhito Osugi	Independent Outside Director of the Board
Makoto Ando	Independent Outside Director of the Board
Asli M. Colpan	Independent Outside Director of the Board New appointment
Kazumichi Matsuki	Independent Outside Director of the Board New appointment

■Audit and Supervisory Board Members

Name	Position
Yusuke Nakano	Independent Audit and Supervisory Board Member

■Directors to retire

Name	Position	Former position
Tamio Kubota	—	Independent Outside Director of the Board
Sawako Nohara	—	Independent Outside Director of the Board