April 16, 2015

Announcement of Director Change

We have informally decided the following new candidate for Director.

Notice

1. Candidate for new Director Hiroshi Suwa

(Postscript)

Candidate for new Director will be appointed at the Annual Shareholders Meeting on June 12, 2015.

 $\boldsymbol{\cdot}$ Candidate for new Director, Hiroshi Suwa, is an outside Director.