



May 14, 2019

**For Immediate Release**

**Ryosan Company, Limited**

Representative: Hiroyuki Kurihara

Representative Director, President

Listing Code No.: 8140

Listing: First Section, Tokyo Stock Exchange

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General Manager

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**Notice Concerning Change of Representative Director,  
Directors and Executive Officers**

Ryosan Company, Limited ("the Company") hereby announces its decision, at the meeting of the Board of Directors held today, to change its Representative Director, Directors and Executive Officers as described below as of June 25, 2019.

1. Change of Representative Director

• Retiring Director

Name	New position	Current position
Naoto Mimatsu	Counselor	Representative Director, Executive Chairman

2. Change of Directors

(1) Candidates for Newly-Appointed Directors (excluding Directors who are an Audit and Supervisory Committee Member)

Name	New position	Current position
Iwao Sakamoto	Director, Senior Executive Officer, In charge of Profitability Enhancement	Director, Full-time Audit and Supervisory Committee Member
Kazuhiko Inaba	Director, Senior Executive Officer, General Manager, Electronic Components Business Headquarters	Executive Officer, General Manager, Electronic Components Business Headquarters

\* Iwao Sakamoto (Director, Full-time Audit and Supervisory Committee Member) is scheduled to resign from his current position at the conclusion of the 63rd Ordinary General Shareholders' Meeting to be held on June 25, 2019.

(2) Retiring Director

Name	New position	Current position
Kazunori Sato	Senior Executive Officer, President and Representative Director of SAXIS Company, Limited	Director, Senior Executive Officer, President and Representative Director of SAXIS Company, Limited

3. Change of Executive Officers

(1) Change in Duties

Name	New position	Current position
Kazuhiro Saito	Executive Officer, General Manager, East Japan Marketing and Sales Headquarters	Executive Officer, General Manager, 2nd East Japan Marketing and Sales Headquarters

(2) Retiring Executive Officer

Name	Current position
Koji Homma	Senior Executive Officer, General Manager, 1st East Japan Marketing and Sales Headquarters

Reference: New System (as of June 25, 2019)

(1) Board of Directors

Representative Director	Hiroyuki Kurihara
Director	Iwao Sakamoto
Director	Masahide Nishiura
Director	Kazuhiko Inaba
Director, Full-time Audit and Supervisory Committee Member	Shinya Nambu
Outside Director, Audit and Supervisory Committee Member	Fumiaki Sato
Outside Director, Audit and Supervisory Committee Member	Hideki Kuwahata
Outside Director, Audit and Supervisory Committee Member	Mahito Ogawa
Outside Director, Audit and Supervisory Committee Member	Hirokazu Tamura

(2) Executive Officers

President (Concurrent position held) General Manager, Corporate Planning Headquarters	Hiroyuki Kurihara
Senior Executive Officer, In charge of Profitability Enhancement	Iwao Sakamoto
Senior Executive Officer, General Manager, Finance and Accounting Headquarters	Masahide Nishiura
Senior Executive Officer, General Manager, Electronic Components Business Headquarters	Kazuhiko Inaba
Senior Executive Officer, President and Representative Director of SAXIS Company, Limited	Kazunori Sato
Senior Executive Officer, General Manager, 2nd Semiconductor Business Headquarters	Hiroshi Shibuya
Senior Executive Officer, General Manager, Electronic Equipment Business Headquarters	Yasuo Yoshiizumi
Executive Officer, General Manager, Administrative Headquarters	Hiroshi Kobayashi
Executive Officer, General Manager, Sales Administration Headquarters (Concurrent position held) In charge of Automotive Solution Marketing Department, In charge of Korea, Americas, and Europe regions	Hiroyuki Igari
Executive Officer, General Manager, Solution Business Headquarters	Satoshi Mizusawa
Executive Officer, General Manager, Engineering Headquarters	Kenji Ishimura

Executive Officer, General Manager, 1st Semiconductor Business Headquarters	Ryuji Iwadate
Executive Officer, General Manager, East Japan Marketing and Sales Headquarters	Kazuhiro Saito
Executive Officer, General Manager, Central Japan/Tokai Marketing and Sales Headquarters	Shunya Endo
Executive Officer, General Manager, West Japan Marketing and Sales Headquarters	Hirofumi Kitora
Executive Officer, General Manager, Greater China Marketing and Sales Headquarters	Tatsumi Nakahigashi
Executive Officer, General Manager, ASEAN Marketing and Sales Headquarters	Yasuhiko Kirihata