



February 14, 2020

## For Immediate Release

### **Ryosan Company, Limited**

Representative: Kazuhiko Inaba

Representative Director, President

Listing Code No.: 8140

Listing: First Section, Tokyo Stock Exchange

Inquiries: Norihiko Takahashi

General Manager

Corporate Strategy Office

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## **Notice Concerning Change of Representative Director**

Ryosan Company, Limited ("the Company") hereby announces its decision, at the meeting of the Board of Directors held on February 14, 2020, to change its Representative Directors as described below.

### 1. Reason for Change

Hiroyuki Kurihara, Representative Director & President, expressed his desire to resign from all directorships in order to recuperate from illness, and the Board of Directors has accepted this request as of February 14, 2020.

### 2. Details of Change

Name	New position	Current position
Hiroyuki Kurihara	Counselor	Representative Director, President (Concurrent position held) General Manager, Corporate Planning Headquarters
Kazuhiko Inaba	Representative Director, President (Concurrent positions held) General Manager, Corporate Planning Headquarters General Manager, Electronic Components Business Headquarters	Director, Senior Executive Officer, General Manager, Electronic Components Business Headquarters

### 3. Brief Personal Record

Stated in the attached sheet.

### 4. Date of Change

February 14, 2020

### 5. Other

Even after the resignation of Hiroyuki Kurihara, the Company satisfies the required number of directors as stipulated by law and in the Articles of Incorporation.

[Attached sheet]

**- Brief Personal Record of the New Representative Director & President**

Name	Kazuhiko Inaba
Place of birth	Tokyo
Date of birth	June 14, 1967 (52 years old)
Final academic background	March 1990 Bachelor of Engineering, Tokai University
Brief curriculum vitae	April 1990 Joined the Company
	July 2013 General Manager, 2nd Sales Department
	June 2017 Executive Officer, General Manager, Electronic Components Business Headquarters
	June 2019 Director, Senior Executive Officer, General Manager, Electronic Components Business Headquarters
	February 2020 Representative Director, President (Concurrent positions held) General Manager, Corporate Planning Headquarters General Manager, Electronic Components Business Headquarters
Number of shares held	1,500 shares (as of September 30, 2019)