

February 12, 2021

Notice on Change of Representative Directors

Company name : **SMC Corporation**
 Stock exchange listing : Tokyo Stock Exchange first section
 Security code : 6273
 URL : <https://www.smcworld.com/ir/en/>
 Representative : Katsunori Maruyama, President
 Contact person : Akinori Kato, General Manager of Corporate Communications Office

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held today, to change its Representative Directors as follows.

1. Reason of Change

To achieve the improvement of its mid- to long-term corporate value, SMC will further strongly promote the transformation and globalization of its business and corporate structures under the direction of new top management.

2. Details of Change (scheduled on April 1, 2021)

Name	New position	Current position
Yoshiki Takada	Representative Director President (*)	Representative Director Executive Vice-president Senior General Manager of Sales Headquarters (Chairman of SMC US)
Katsunori Maruyama	Director Senior Advisor	Representative Director President

(*) Yoshiki Takada will concurrently serve as the Senior General Manager of Sales Headquarters of SMC, and the Chairman of SMC US.

3. Name and profile of the new President

Name	Yoshiki Takada	
Date of birth	June 6, 1958 (62 years old)	
Hometown	Tokyo	
Education	March 1982 June 1988	Graduated Faculty of Law, Sophia University London School of Economics and Political Science Diploma completed

Business Career	April 1982	Joined Mitsubishi Corporation
	March 1987	Retired from Mitsubishi Corporation
	April 1987	Joined SMC
	June 1991	On loan to SMC US
	June 1994	Director of SMC
	June 2002	Managing Director
	July 2003	In charge of Overseas Operations
	April 2004	President of SMC US
	June 2017	Director and Managing Executive Officer of SMC
	July 2018	Director and Senior Managing Executive Officer
	July 2018	Senior General Manager of Sales Headquarters (Incumbent)
	September 2019	Representative Director and Executive Vice-president (Incumbent)
	December 2019	Chairman of SMC US (Incumbent)
Number of SMC's shares held	0 shares (*)	(*) Yoshiki Takada holds SMC's shares through the share holding company

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