

May 14, 2021

Notice on Change of Directors and Executive Officers

Company name : **SMC Corporation**
 Stock exchange listing : Tokyo Stock Exchange first section
 Security code : 6273
 URL : <https://www.smcworld.com/ir/en/>
 Representative : Yoshiki Takada, President
 Contact person : Toshio Isoe, Director and Executive Officer

SMC Corporation hereby announces that it resolved at the Board of Directors' Meeting held on May 14, 2021, to change some of its Board Members and the duty of Executive Officer.

* The following changes are premised on the approvals of the proposal for election of directors that will be applied at the 62nd Annual General Meeting of Shareholders, scheduled on June 29, 2021.

1. Retiring Directors

(scheduled on June 29, 2021, after the AGM)

Current position	Name	Position after retirement
Director and Senior Managing Executive Officer / Senior General Manager of Engineering Headquarters	Seiji Kosugi	Counselor
Director and Senior Managing Executive Officer / Senior General Manager of Production Headquarters	Masahiko Satake	Counselor
Director and Senior Advisor	Katsunori Maruyama	Senior Advisor

2. Newly appointed Directors

(scheduled on June 29, 2021, after the AGM)

New position	Name	Current position
Director and Executive Officer / Senior General Manager of Engineering Headquarters	Yoshitada Doi	Executive Officer / Deputy Senior General Manager of Engineering Headquarters / General Manager of Product Development Division 8

New position	Name	Concurrent important duties
Outside Director (Independent)	Yoshiko Iwata	President of J-Eurus IR Co., Ltd.
Outside Director (Independent)	Kyoichi Miyazaki	Representative Director and CEO of Zen Asset Management Co., Ltd.

3. Change of the duty of Executive Officer

(scheduled on June 29, 2021, after the AGM)

New position	Name	Current position
Executive Officer / Senior General Manager of Production Headquarters	Takemasa Chiba	Executive Officer / Deputy Senior General Manager of Production Headquarters

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