

May 19, 2017

Notice on Change of Directors and Executive Officers

Company name : **SMC Corporation**
Stock exchange listing : Tokyo Stock Exchange first section
Security code : 6273
URL : <http://www.smcworld.com/ir/en/>
Representative : Katsunori Maruyama, President
Contact person : Ikuji Usui, Executive Managing Director

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held today, to change some of the members of its Board of Directors and to appoint Executive Officers.

1. Change of Directors (scheduled on June 28, 2017)

* The following changes are premised on the approvals of the articles of incorporation change and the proposal for election of directors that will be applied at the 58th Annual General Meeting of Shareholders scheduled on June 28, 2017.

(1) Retiring Directors

Current position	Name	New position after retiring
Director	Koichi Shikakura	Executive Officer
Director	Koji Ogura	Executive Officer
Director	Motoichi Kawada	Executive Officer
Director	Susumu Takada	Executive Officer

* All the retiring Directors are scheduled to become Executive Officers, and there is no change in their duties in charge.

(2) Change of positions of Directors to be reappointed

Current position	Name	New position
Executive Managing Director	Ikuji Usui	Director and Senior Managing Executive Officer
Executive Managing Director	Seiji Kosugi	Director and Senior Managing Executive Officer

Current position	Name	New position
Executive Managing Director	Masahiko Satake	Director and Senior Managing Executive Officer
Executive Managing Director	Osamu Kuwahara	Director and Senior Managing Executive Officer
Managing Director	Yoshiki Takada	Director and Managing Executive Officer
Managing Director	Eiji Ohashi	Director and Managing Executive Officer

* All the Managing Directors are scheduled to become Executive Officers concurrently serving as Directors, and there is no change in their duties in charge.

2. Management structure after change

(1) Directors (10 person)

Position	Name	Responsible duties (no change)
Chairman, Representative Director	Yoshiyuki Takada	
President, Representative Director	Katsunori Maruyama	
Director and Senior Managing Executive Officer	Ikuji Usui	Senior General Manager of Administration Headquarters
Director and Senior Managing Executive Officer	Seiji Kosugi	Senior General Manager of Engineering Headquarters
Director and Senior Managing Executive Officer	Masahiko Satake	Senior General Manager of Production Headquarters
Director and Senior Managing Executive Officer	Osamu Kuwahara	Senior General Manager of Sales Headquarters and Senior General Manager of Marketing Headquarters and General Manager of Sales Engineering Division
Director and Managing Executive Officer	Yoshiki Takada	In charge of Management for North America, Central and South America Zone
Director and Managing Executive Officer	Eiji Ohashi	General Manager of Finance and Accounting Division
Outside Director [independent]	Masanobu Kaizu	
Outside Director [independent]	Toshiharu Kagawa	

(2) Executive Officers (13 person)

Position	Name	Responsible duties (no change)
Director and Senior Managing Executive Officer	Ikuji Usui	Senior General Manager of Administration Headquarters
Director and Senior Managing Executive Officer	Seiji Kosugi	Senior General Manager of Engineering Headquarters
Director and Senior Managing Executive Officer	Masahiko Satake	Senior General Manager of Production Headquarters
Director and Senior Managing Executive Officer	Osamu Kuwahara	Senior General Manager of Sales Headquarters and Senior General Manager of Marketing Headquarters and General Manager of Sales Engineering Division
Director and Managing Executive Officer	Yoshiki Takada	In charge of Management for North America, Central and South America Zone
Director and Managing Executive Officer	Eiji Ohashi	General Manager of Finance and Accounting Division
Executive Officer	Koichi Shikakura	General Manager of Production Headquarters and General Manager of Production Engineering Division
Executive Officer	Koji Ogura	General Manager of Sales Headquarters
Executive Officer	Motoichi Kawada	General Manager of Sales Headquarters
Executive Officer	Susumu Takada	General Manager of Production Headquarters
Executive Officer	German Berakoetxea	President, SMC Spain
Executive Officer	Lup Yin Chan	President, SMC Hong Kong
Executive Officer	Steve Bangs	Director, SMC UK

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