

May 26, 2017

Treasure Factory Announces Overview of Results of Effectiveness Assessment of the Board of Directors

Name	Treasure Factory Co., Ltd. (Securities Code: 3093)
Description	Treasure Factory executed effectiveness assessment of the Board of Directors and announced its results. It has surveyed all of the six directors and three auditors on the role of the Board of Directors, consideration of stakeholders' perspective, system and structure of the Board of Directors, operation of the Board of Directors, etc. The challenges were shared by reviewing the survey results with the Board of Directors and future initiatives were discussed. It was assessed that effectiveness of the Board of Directors is being secured. On the other hand, explanation in advance of agenda items and enrichment of handouts as well as enrichment of training for directors were shared as future challenges.
Inquiries	Mr. Eiji Kobayashi Phone: +81-3-3880-8822 URL: www.treasurefactory.co.jp/en/

Disclaimer: Corporate Flash is a service provided by Transpacific Enterprises as part of Japan Market Flash services. Any inquiries concerning the content of the posted information should be made directly to the contact at the concerned company. The information provided herein does not constitute business, legal, investment or tax advice, and is presented without any representation or warranty whatsoever as to the accuracy or completeness of the information, or whether it reflects the most current developments. Parties seeking advice should consult with business, legal, investment or tax counsel familiar with their particular circumstances. The sole purpose of this service is to provide information for the users of the service, and is not to solicit investment, or to recommend an investment in a specific issue, etc.