

March 15, 2018  
Shinichi Ueno  
President and Group CEO  
ASATSU-DK INC.  
Securities Code: 9747

## Notice Regarding Changes in Directors

ASATSU-DK INC. (ADK) hereby announces the changes in directors as below. These changes are scheduled for resolution at the 63rd Ordinary General Meeting of Shareholders, to be held on March 29, 2018, and subsequent meeting of the Board of directors.

### 1. New Board of Directors as of March 29, 2018

<Title>	<Name>
Representative Director, President & Group CEO Chairman of the Board	Shinichi Ueno
Director	David Gross-Loh
Director, Member of Audit and Supervisory Committee	Yuji Sugimoto
Outside Director Chairman of Audit and Supervisory Committee	Toshio Kinoshita
Outside Director Member of Audit and Supervisory Committee	Naofumi Nishi

### 2. Standing down Directors as of March 29, 2018

<Name>	<Current Title>	<New Title>
Noriyuki Nakai	Executive Director, Senior Operating Officer	Executive Vice President, Operating Officer, Group CSO
Yoshitaka Ishiwata	Executive Director, Operating Officer, CFO	Executive Vice President, Operating Officer, Group CFO
Yoshiki Uemura	Executive Director, Operating Officer	Adviser
Stuart Neish	Non-Executive Director	—
Hideaki Kido	Outside Director, Chairman of Audit and Supervisory Committee	—
Masayuki Yoshinari	Outside Director Member of Audit and Supervisory Committee	—
Megumi Suto	Outside Director Member of Audit and Supervisory Committee	—

### 3. Executive and Operating Officers as of March 29, 2018

<Title>	<Name>
Executive Vice President, Operating Officer, Group CSO	Noriyuki Nakai
Executive Vice President, Operating Officer, Group CFO	Yoshitaka Ishiwata
Executive Officer	Noriaki Kamei
Executive Officer	Kenji Morinaga
Executive Officer	Kenji Oshiba
Executive Officer	Shigeharu Hisamatsu
Executive Officer	Yasuyuki Katagi
Operating Officer	Makoto Tsuchiya
Operating Officer	Hitoshi Kasuga
Operating Officer	Takao Kato
Operating Officer	Takashi Terada
Operating Officer	Mamoru Sanda
Operating Officer	Yoichi Numata
Operating Officer	Masatoshi Abe
Operating Officer	Rob Sherlock
Operating Officer	Tetsuya Hisano
Operating Officer	Hiroshi Nakazato
Operating Officer	Toyohiko Matsuzawa
Operating Officer	Shun Watanabe

#### **Contacts:**

Kaori Nakajima  
Office of Corporate Communications  
ASATSU-DK INC.  
Telephone: (813) 3547-2003  
E-mail: [adkpr@adk.jp](mailto:adkpr@adk.jp)