

April 3, 2018

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
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Nihon Kohden Announces Change in Representative Director and Director

Nihon Kohden today announced that its Board of Directors held on April 3, 2018 passed the resolution to change the Representative Director and the Director of the Company, after the deliberation of Nomination and Remuneration Committee which is a voluntary advisory committee under the Board.

The formal decision on these changes is to be made at the 67th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held on June 27, 2018.

1. Change in Representative Director (Retirement)

(1) Representative director to be changed (retired)

Fumio Suzuki

(2) Reason for change (retirement)

Retirement according to the internal retirement rule of directors

(3) Expected date of retirement

June 27, 2018 (he will retire from Director on the same day)

2. Change in Director (on June 27, 2018)

(1) Director to be retired

Yoshito Tsukahara