

Tsubaki Nakashima Co., Ltd.
Tsutomu Takamiya
Director and Representative Executive Officer CEO
Tokyo Stock Exchange (Code 6464)
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Announcement of newly appointed Executive Officer effective from 20th August 2018

This is to inform that Tsubaki Nakashima Co., Ltd organized the Board of Directors on 20th August 2018 and the following member has been appointed respectively.

Executive Officer effective from 20th August 2018

| Name | Title |
|----------------|---|
| Hidekazu Mukai | Executive Officer, VP Japan Region President |