

February 20, 2019

Company Name: Dexerials Corporation  
 Security Code: 4980  
 Listing: First Section, Tokyo Stock Exchange  
 Representative: Takashi Ichinose, Representative Director and President  
 Contact: Naoyuki Sanada, Senior Executive Officer,  
 Deputy CFO, Corporate Planning & Control Division Head  
 Phone: +81-3-5435-3941

## **Notice of Changes in President and Representative Director**

Dexerials Corporation (the “Company”) hereby announces that its Board of Directors resolved at a meeting held on February 20, 2019 on the change of President effective as of March 1, 2019 and informal decision on the appointment of Representative Director and President as from June 2019 as described below.

The appointment of Representative Director and President as from June 2019 is subject to the approval at the Annual General Meeting of Shareholders scheduled to be held in June 2019 and the subsequent Board of Directors meeting.

### 1. Reason for changes

To achieve sustainable enhancement of corporate value by engaging in the next medium-term management plan under the new management system through change of generations in the presidency.

### 2. Details of changes

(From March 1, 2019 to the Annual General Meeting of Shareholders scheduled to be held in June 2019)

Name	New title	Current title
Takashi Ichinose	Representative Director	Representative Director and President President and Executive Officer
Yoshihisa Shinya	President and Executive Officer	Senior Executive Officer

\* Mr. Yoshihisa Shinya, currently serving as Senior Executive Officer, is scheduled to assume office of President and Executive Officer on March 1, 2019.

(After the Annual General Meeting of Shareholders scheduled to be held in June 2019)

Name	New title	Title before changes
Yoshihisa Shinya	Representative Director and President President and Executive Officer	President and Executive Officer

\* Mr. Yoshihisa Shinya is a new candidate for Director to be elected at the Annual General Meeting of Shareholders scheduled to be held in June 2019.

\* Mr. Yoshihisa Shinya is scheduled to be appointed and assume office as Representative Director and President at the Board of Directors meeting to be held immediately after the conclusion of the Annual General Meeting of Shareholders scheduled to be held in June 2019.

\* Mr. Takashi Ichinose will retire at the conclusion of the Annual General Meeting of Shareholders scheduled to be held in June 2019.

### 3. Career Summary of the New Representative Director

Date of birth: July 20, 1969  
Place of birth: Kitakyushu city, Fukuoka prefecture  
Education: Functional Materials Engineering, Graduate School of Industrial Technology, Kinki University  
(Graduated in March 1996)  
Number of shares of the Company held: 20,600 shares (as of September 30, 2018)

July 2001: Joined Sony Chemicals Corporation  
April 2005: General Manager, Development Department, Optical Material Business Unit  
April 2006: General Manager, Fine Liquid Products Business Promotion Team  
April 2007: General Manager, Product Development Department 2, Conductive Materials Business Unit  
April 2009: General Manager, Product Development Department, Advanced Materials Business Unit, Sony  
Chemical & Information Device Corporation  
April 2010: General Manager, Product Development Department, Optical Solutions Products Business  
Division  
April 2012: Deputy Head, Optical Solutions Products Business Division  
September 2012: Deputy Head, Optical Solutions Products Business Unit, Dexerials Corporation  
April 2014: Executive Officer, Optical Solutions Products Business Unit Head  
April 2016: Executive Officer, Product Development Division Head, Business Unit Group Deputy-Head,  
Corporate R&D Division Deputy-Head  
April 2017: Senior Executive Officer, Product Development Division Head, Automotive Devices Business  
Group Head  
January 2019: Senior Executive Officer, Automotive Solutions Business Unit Head (to present)