

[Translation]

March 22, 2019

To whom it may concern:

Company Name:	Clarion Co., Ltd.
Name of Representative:	Atsushi Kawabata, Representative Executive Officer, President & CEO, (Code No.: 6796, Tokyo Stock Exchange First Section)
Contact:	
Title of a Person in Charge:	General Manager, Management Strategy Division
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Announcement Concerning Delisting of the Company Shares

Clarion Co., Ltd. (the “Company”) determined on March 7, 2019, to approve the demand for the sale of the stock of the Company (the “Company Shares”) made by Hennape Six SAS, which is a subsidiary of Faurecia S.E., the Company’s special controlling shareholder. The Company hereby announces that the Company Shares met the stock delisting criteria of the Tokyo Stock Exchange upon this approval, and will be delisted on March 25, 2019.

For details, please refer to the press release of the Company issued on March 7, 2019 titled “Announcement Concerning the Decision on the Demand for the Sale of Shares for Shares of the Company by Hennape Six SAS (Subsidiary of Faurecia), the Approval of the Demand for the Sale of Shares, and Delisting of Shares of the Company.”

The Company was listed on the Tokyo Stock Exchange Second Section on August 1962, and it has been listed on the Tokyo Stock Exchange First Section since February 1970 to this date. The Company expresses its sincere appreciation to the shareholders and other stakeholders for their understanding and wholehearted support of the Company’s management for the entire 56 years since the Company was listed.

The Company will endeavor to further increase its corporate value, so the Company asks for your continued support.

End

Note: This is an English translation of the Japanese press release issued through the Tokyo Stock Exchange. If there is any inconsistency between the English and the Japanese versions of this release, the Japanese-language document will prevail.