

May 21, 2019

NIHON KOHDEN CORPORATION (6849)Stock Exchange Listing: 1st section Tokyo Stock Exchange

Head Office: Tokyo

Representative: Hirokazu Ogino, Representative Director, President

Contact: Eiichi Tanaka, Corporate Director, Operating Officer, General Manager, Corporate Strategy Division

Phone: +81 / 3-5996-8003

Nihon Kohden Announces Nomination of Candidates for Directors

Nihon Kohden today announced that its Board of Directors held on May 21, 2019 passed the resolution to nominate the candidates for the Directors of the Company, which will be proposed at the 68th Ordinary General Meeting of Shareholders to be held on June 26, 2019, after the deliberation of the Nomination and Remuneration Committee which is a voluntary advisory committee under the Board.

1. Candidates for Directors

Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Name	Current Position at the Company	Type
Hirokazu Ogino	Representative Director	Reappointment
Takashi Tamura	Representative Director	Reappointment
Tadashi Hasegawa	Corporate Director	Reappointment
Kazuteru Yanagihara	Corporate Director	Reappointment
Fumio Hirose	Corporate Director	Reappointment
Eiichi Tanaka	Corporate Director	Reappointment
Yasuhiro Yoshitake	Corporate Director	Reappointment
Masaya Yamauchi	Outside Director	Reappointment
Minoru Obara	Outside Director	Reappointment