

May 9, 2019

Notice of an auditor resignation and the appointment of a new auditor

Tokai Carbon Co., Ltd. informs that Mr. Yoshio Namura, an external auditor of the company, resigned from his position on May 9, 2019. With the resignation of Mr. Yoshio Namura reducing the number of statutory external auditors, Mr. Kaoru Ogashiwa, who was a substitute auditor, assumed the position as the new external auditor on the same day to fill the vacancy.

1. Auditor resigning (external auditor)

- (1) Name: Yoshio Namura
(2) Reasons for resignation: Personal reasons
(3) Effective date of resignation: May 9, 2019

2. Auditor newly appointed (external auditor)

- (1) Name: Kaoru Ogashiwa
(2) Date of appointment: May 9, 2019

Mr. Kaoru Ogashiwa was elected as a substitute auditor at our ordinary general meeting of shareholders for fiscal 2018 held on March 28, 2019, and fulfills the requirements for an external auditor. We plan to designate Mr. Kaoru Ogashiwa as an independent officer provided for in the provisions of the Tokyo Stock Exchange and register him accordingly with the said exchange.

3. Brief profile of the auditor newly appointed

- Name: Kaoru Ogashiwa
Date of birth: January 7, 1967
Brief profile:
October 1990 Joined Shin Nihon Shoken Chosa Center Keiei Kenkyusho (currently Japan Investor Relations and Investor Support, Inc.)
December 1992 Registered as a certified tax accountant (to date)
June 2005 Auditor, Senkon Logistics Co., Ltd.
June 2017 Outside Director, Audit and Supervisory Committee Member, Senkon Logistics Co., Ltd. (incumbent)

End of notice

- Company Name: Tokai Carbon Co., Ltd.
Representative: Hajime Nagasaka, President & Chief Executive Officer
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