

September 26, 2019

Notice on Change of Representative Directors

Company name : **SMC Corporation**
Stock exchange listing : Tokyo Stock Exchange first section
Security code : 6273
URL : <https://www.smcworld.com/ir/en/>
Representative : Katsunori Maruyama, President
Contact person : Akinori Kato, General Manager of Corporate Communications Office

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held today, to change its Representative Directors as per below.

1. Reason for the change

The Board resolved that Yoshiyuki Takada, Representative Director and Chief Executive Officer, to be dismissed from the post due to his health reasons that it is difficult to prosecute daily affairs.

At the same time, SMC is considering to promote Yoshiki Takada, who achieved a satisfactory level of performance as President of SMC Corporation of America (SMC US), to be the new Executive Vice President, as to further strengthen company's managerial structures and drive forward company's globalization.

2. Name and position of the new and former Representative Directors

(1) Newly appointed

Name: Yoshiki Takada

New position: Representative Director and Executive Vice President

(*) Concurrently serves Senior General Manager of Sales Headquarters and President of SMC US

Current position: Director and Senior Executive Officer
Senior General Manager of Sales Headquarters
and President of SMC US

(2) Dismissal

Name: Yoshiyuki Takada

New position: Director and Honorary Chairman of the Board of Directors

Current position: Representative Director and Chairman of the Board of Directors

(3) Background of the new Representative Director

Date of birth: June 6, 1958

Brief personal profile, position, assignment of work:

April 1987	Joined SMC
June 1991	On loan to SMC US
June 1994	Director of SMC and in charge of Management for North America, Central and South America Zone
June 2002	Managing Director
April 2004	President of SMC US (Incumbent)
June 2017	Director and Managing Executive Officer
July 2018	Director and Senior Managing Executive Officer
July 2018	Senior General Manager of Sales Headquarters (Incumbent)
September 2019	Representative Director and Executive Vice President (Incumbent)

Number of the SMC's shares held: 0

(*) Yoshiki Takada holds SMC's share through share holding companies.

(4) Effective Date

September 26, 2019