



December 12, 2019

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman, President & CEO
(Securities Code: 3197; TSE First Section)
Contact: CEO Office
(TEL: 0422-37-5310)

Resignation of Corporate Director

Kindly be informed that the following Corporate Director will resign on December 31, 2019.

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|---|-------------------------|
| 1. Name of the resigning Corporate Director | Yukihiro Wada |
| 2. Date of resignation | December 31, 2019 |
| 3. Reason for resignation | Due to personal reasons |

END