



May 21, 2020

Notice on Change of Directors and Executive Officers

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 hereby announces that it resolved at the Board of Directors' Meeting held on May 21, 2020, to change some of its Board Members.

* The following changes are premised on the approvals of the proposal for election of directors that will be applied at the 61st Annual General Meeting of Shareholders scheduled on June 26, 2020.

1. Retiring Directors

(scheduled on June 26, 2020, after the AGM)

Current position	Name	Position after retirement
Director and Honorary Chairman of the Board of Directors	Yoshiyuki Takada	Honorary Chairman
Director and Senior Advisor	Ikuji Usui	Counselor

2. Newly appointed Directors and Executive Officers

(scheduled on June 26, 2020, after the AGM)

New position	Name	Current position
Director and Executive Officer (In Charge of Internal Management)	Susumu Maruyama	Executive Officer (In Charge of Management Reform Project)
Director and Executive Officer (In Charge of Supply Chain Management)	Samuel Neff	General Manager of Management Planning Office

End