



May 27, 2020

To Whom It May Concern

Company MARUBUN CORPORATION
 Representative Toru Iino
 CEO and Representative Director
 (Securities Code:7537 TSE, 1st section)
 Contact Toshihiro Shibuya
 Manager, Corporate Planning Dept.
 (Tel: +81-3-3639-3010)

Notice of Appointment of New Director and Retirement of Directors

MARUBUN CORPORATION hereby announces that at a meeting of its Board of Directors held on May 27, 2020 it decided to appoint the following Director.

This decision is to be officially approved at the 73th Annual General Shareholders' Meeting scheduled on June 25, 2020.

One director is due to retire at the closing of the same shareholders' meeting.

1. Name and title of New Director Candidate

Name	New Position	Current Position
Hiroshi Imamura	Vice President General Manager Systems Sales & Marketing Div.1 Devices & Systems Business Unit	Officer General Manager Systems Sales & Marketing Div.1 Devices & Systems Business Unit
Hiroshi Horikoshi	Vice President Deputy General Manager of Devices & Systems Business Unit	Officer Deputy General Manager of Devices & Systems Business Unit

2. Schedule Date of Appointment

June 25, 2020

3. Name and title of Retiring Director

Name	Current position
Shoji Mizuno	Vice President Senior Corporate Advisor

*Shoji Mizuno is due to retire upon the expiration of his term of office.