



May 10, 2019

Press Release

Company name: Kanematsu Corporation
Representative's name: Kaoru Tanigawa, President
(Code number: 8020 First Section of the Tokyo Stock Exchange)
Inquires to be sent to:
Taro Unno, General Manager,
Public & Investor Relation Section
(TEL: 03-5440-8000)

Notice of Changes to Representative Director, Directors and Executive Officers

Kanematsu Corporation (the "Company") announces that at a meeting of the Board of Directors held on May 10, 2019, it resolved to make the following changes to Representative Director, Directors and Executive Officers.

These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 21, 2019 and the meeting of Board of Directors to be held thereafter.

1. Changing Representative Director and Directors

(1) Candidate for New Director (to be proposed at the Ordinary General Meeting of Shareholders to be held on June 21)

Name	New	Present Title
Yuko Tahara	Director (outside)	President and CEO, Basic Inc. Representative Director, Framework Promotion Association Outside Director & Member of the Audit and Supervisory Committee, Sanyo Homes Corporation

* Ms. Yuko Tahara is a candidate for outside director as stipulated in Article 2, Item 15 of the Companies Act.

* Personal History of Ms. Yuko Tahara is as per attached.

(2) Retiring Representative Director and Directors (as of the date of the Ordinary General Meeting of Shareholders to be held on June 21, 2019)

Name	Present Title
Masao Hasegawa	Representative Director, Executive Vice President
Yutaka Hirai	Director (outside)
Tsutomu Yajima	Director (outside)

2. Changing Audit & Supervisory Board Members

(1) Candidates for New Audit & Supervisory Board Members (subject to final approval at the Ordinary General Meeting of Shareholders to be held on June 21, 2019, and the meeting of Audit & Supervisory Board Members to be held thereafter)

Name	New	Present Title
Testuro Murao	Audit & Supervisory Board Member (full-time)	Director & Member of the Audit and Supervisory Committee, Kanematsu Sustech Corporation
Yusaku Kurahashi	Audit & Supervisory Board Member	Partner of Nakamura, Tsunoda & Matsumoto

* Mr. Yusaku Kurahashi is a candidate for Outside Audit & Supervisory Board Member as stipulated in Article 2, Item 16 of the Companies Act.

* Personal Histories of Mr. Testuro Murao and Mr. Yusaku Kurahashi are as per attached.

(2) Retiring Audit & Supervisory Board Members (as of the date of the Ordinary General Meeting of Shareholders to be held on June 21, 2019)

Name	Present Title
Fumihiko Nashimoto	Audit & Supervisory Board Member (full-time)
Yonosuke Yamada	Audit & Supervisory Board Member

3. Changing Executive Officers (as of the date of the Ordinary General Meeting of Shareholders to be held on June 21, 2019)

(1) New Executive Officers

Name	New	Present Title
Toshihide Motoshita	Senior Managing Executive Officer; Chief Officer, Credit Control, Legal and Compliance	Senior Managing Director, Sotsu Corporation Director, Sotsu Amenity Service Corporation Director, Naigai Construction Co., Ltd.
Hiroshi Yamashina	Executive Officer; President, Kanematsu G.m.b.H. President, Kanematsu Europe PLC.	President, Kanematsu G.m.b.H. President, Kanematsu Europe PLC.
Yoichiro Muramatsu	Executive Officer; Chief Officer, Corporate Planning, Chief Officer, IT Planning	General Manager, Corporate Planning Dept.
Jun Nakajima	Executive Officer; Deputy Chief Officer, Grain, Oilseeds & Feedstuff Division, General Manager of Grain & Feedstuff Dept.	General Manager, Grain & Feedstuff Dept.

* Personal Histories of Mr. Toshihide Motoshita, Mr. Hiroshi Yamashina, Mr. Yoichiro Muramatsu and Mr. Jun Nakajima are as per attached.

(2) Promotion of Executive Officer

Name	New	Present Title
Eiji Kan	Managing Executive Officer, Chief Officer, Steel, Materials & Plant Division	Senior Executive Officer, Chief Officer, Steel, Materials & Plant Division

(3) Changes in Assignment of Executive Officer

Name	New	Present Title
Kazuo Tanaka	Senior Executive Officer Chief Officer, Human Resources and General Affairs, Chief Officer, Traffic and Insurance	Senior Executive Officer, Chief Officer, Human Resources and General Affairs, Chief Officer, Corporate Planning

(4) Retiring Executive Officers

Name	Present Title
Masao Hasegawa	Executive Vice President; Chief Officer, Supporting Area; Chief Officer, Internal Auditing
Tetsuya Kaneko	Managing Executive Officer; Chief Officer, IT Planning, Traffic and Insurance
Kazuo Shibata	Managing Executive Officer; Chief Officer, Credit Control, Legal and Compliance

2. New List of Officers

(1) Directors: 6 (to be proposed at the Ordinary General Meeting of Shareholders to be held on June 21, 2019)

	Name	
Chairman	Masayuki Shimojima (reappointed)	* Chief Officer, Internal Auditing
President	Kaoru Tanigawa (reappointed)	
Director	Yoshiya Miyabe (reappointed)	
Director	Tetsuro Tsutano (reappointed)	
Director (outside)	Seiichi Katayama (reappointed)	
Director (outside)	Yuko Tahara (new)	

* Mr. Seiichi Katayama and Ms. Yuko Tahara are outside directors as stipulated in Article 2, Item 15 of the Companies Act.

(2) Audit & Supervisory Board Members: 4

	Name	
Audit & Supervisory Board Member (full-time)	Testuro Murao (new)	
Audit & Supervisory Board Member (full-time)	Sohei Ogawa (during his term of office)	
Audit & Supervisory Board Member	Tsukasa Miyachi (reappointed)	
Audit & Supervisory Board Member	Yusaku Kurahashi (new)	

* Mr. Testuro Murao, Mr. Tsukasa Miyachi and Mr. Yusaku Kurahashi are to be proposed at the Ordinary General Meeting of Shareholders to be held on June 21, 2019.

* Mr. Sohei Ogawa, Mr. Tsukasa Miyachi and Mr. Yusaku Kurahashi are Outside Audit & Supervisory Board Members as stipulated in Article 2, Item 16 of the Companies Act.

(3) Executive Officers: 14

Title	Name	Position
President	Kaoru Tanigawa	
Senior Managing Executive Officer	Yoshiya Miyabe	Chief Officer, Motor Vehicles & Aerospace Division General Manager, Osaka Branch; General Manager, Nagoya Branch Chief Officer, Technologies and Business Collaboration
	Toshihide Motoshita	Chief Officer, Credit Control, Legal and Compliance
Managing Executive Officer	Eiji Kan	Chief Officer, Steel, Materials & Plant Division
Senior Executive Officer	Masayuki Hamasaki	Chief Officer, Grain, Oilseeds & Feedstuff Division Chief Officer, Foods Division
	Masahiro Harada	Chief Officer, Electronics & Devices Division
	Kazuo Tanaka	Chief Officer, Human Resources and General Affairs Chief Officer, Traffic and Insurance
	Tetsuro Tsutano	Chief Officer, Finance, Accounting, Business Accounting
Executive Officer	Koichi Koizumi	Deputy Chief Officer, Motor Vehicles & Aerospace Division
	Ryoichi Kidokoro	President, Kanematsu USA Inc.
	Osamu Iwata	Deputy Chief Officer, Steel, Materials & Plant Division
	Hiroshi Yamashina	President, Kanematsu G.m.b.H., President, Kanematsu Europe PLC.
	Yoichiro Muramatsu	Chief Officer, Corporate Planning Chief Officer, IT Planning
	Jun Nakajima	Deputy Chief Officer, Grain, Oilseeds & Feedstuff General Manager, Grain & Feedstuff Dept.

Candidate for New Director

Personal History

N a m e	Yuko Tahara
Date of birth	October 9, 1959
Place of birth	Hiroshima

Education

March	1983	Graduated from School of Humanities, Kwansai Gakuin University
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Professional Career

April	1991	Joined Hiroshima Branch, MANPOWER JAPAN Co., Ltd.
August	1993	Joined RIC Co., Ltd. as General Manager of Electric Home Promotion (New Business) Office
July	1998	President and CEO, Basic Inc. (incumbent)
June	2012	Representative Director, Framework Promotion Association (incumbent)
June	2018	Outside Director & Member of the Audit and Supervisory Committee, Sanyo Homes Corporation (incumbent)

Candidate for New Audit & Supervisory Board Member

Personal History

N a m e	Testuro Murao
Date of birth	April 3, 1952
Place of birth	Hyogo

Education

March	1976	Graduated from Faculty of Engineering, Kyoto University
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Professional Career

April	1976	Joined Kanematsu-Gosho, Ltd. (now Kanematsu Corporation)
June	2009	Director, Chief Officer, Plant Division
June	2010	Director, Chief Officer, Machinery & Plant, Human Resources & General Affairs
June	2011	Managing Director, Chief Officer, Machinery & Plant, Human Resources & General Affairs
June	2012	Managing Director, Assistant to President, Chief Officer, Human Resources & General Affairs, General Manager, Osaka Branch
September	2012	Managing Director, Assistant to President, Chief Officer, Human Resources & General Affairs, General Manager, Osaka Branch, General Manager, Nagoya Branch
June	2014	Director, Senior Managing Executive Officer, Chief Officer, Business Area, Chief Officer, Personal & General Affairs, Corporate Planning General Manager, Osaka Branch, General Manager, Nagoya Branch
April	2015	Director, Senior Managing Executive Officer, Chief Officer, Business Area, General Manager, Osaka Branch, General Manager, Nagoya Branch
June	2015	Retired from role of Director, Senior Managing Executive Officer, Became President, Shintoa Corporation
June	2018	Retired from role of President, Shintoa Corporation Became Director & Member of the Audit and Supervisory Committee, Kanematsu Sustech Corporation (incumbent)

Candidate for New Audit & Supervisory Board Member

Personal History

N a m e	Yusaku Kurahashi
Date of birth	October 29, 1980
Place of birth	Hyogo

Education

March	2004	Graduated from Faculty of Law, the University of Tokyo
March	2006	Graduated from School of Law, the University of Tokyo
September	2013	Master in Law and Finance, the University of Oxford (the U.K.)

Professional Career

December	2007	Graduated from the Legal Training and Research Institute Registered with the Daini Tokyo Bar Association and joined Nakamura, Tsunoda & Matsumoto
January	2015	Partner of Nakamura, Tsunoda & Matsumoto (incumbent)

New Executive Officer

Personal History

N a m e	Toshihide Motoshita
Date of birth	April 5, 1962
Place of birth	Tokyo

Education

March	1986	Graduated from Faculty of Economics, Keio University
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Professional Career

April	1986	Banking Officer, Osaka Branch The Bank of Tokyo, Ltd.
May	1995	Senior Manager, Capital Markets Group, New York Branch
July	2000	Senior Manager, Global Corporate Human Resources Office The Bank of Tokyo-Mitsubishi, Ltd.
January	2006	Senior Manager, Corporate Banking Human Resources Dept. The Bank of Tokyo-Mitsubishi UFJ, Ltd.
April	2006	Chief Manager, Department No.1, Corporate Banking Division No.2, Corporate Banking Group No.1
September	2007	Chief Manager, Department No.2, Corporate Banking Division No.3, Corporate Banking Group No.1
May	2010	Deputy General Manager, Human Resources Division
May	2012	Head of Asian Corporate Banking General Manager, Asian Corporate Banking Division, New York General Manager, New York Branch
June	2013	Executive Officer, Head of Asian Corporate Banking General Manager, Asian Corporate Banking Division, New York General Manager, New York Branch
July	2014	Executive Officer, Reginal Head for Hong Kong, General Manager of Hong Kong Branch
June	2017	Director, NAIGAI Construction Co., Ltd. (incumbent)
June	2017	Director, Sotsu Amenity Service Corporation (incumbent)
June	2017	Senior Managing Director, Sotsu Corporation (incumbent)

New Executive Officer

Personal History

N a m e	Hiroshi Yamashina
Date of birth	June 1, 1964
Place of birth	Osaka

Education

March 1987 Graduated from Faculty of Letters, Keio University

Professional Career

April	1987	Joined Toppan Printing Co., Ltd.
July	1990	Joined Kanematsu Corporation
March	1991	Resided at Paris Representative Office
May	1993	Loaned to Kanematsu (France) SA
April	1996	Electronics and Semiconductor Dept.
April	1997	Semiconductor Dept.
August	1999	Sunnyvale Branch (now Silicon Valley Branch), Kanematsu USA Inc.
September	2004	Manager of Section 3, Semiconductor Dept.
April	2008	General Manager of Somerset Branch, Kanematsu USA Inc.
June	2013	General Manager of Industrial Electronics Dept.
April	2014	Officer, Semiconductor Business Management, General Manager of Semiconductor Dept. No.1
April	2016	Concurrently, General Manager of Electronic Component and Semiconductor Marketing Dept.
April	2018	Loaned to Kanematsu Futuretech Solutions Corporation and assumed the office of President
March	2019	Retired from President, Kanematsu Futuretech Solutions Corporation
April	2019	President, Kanematsu G.m.b.H., President, Kanematsu Europe PLC. (incumbent)

New Executive Officer

Personal History

N a m e	Yoichiro Muramatsu
Date of birth	October 13, 1965
Place of birth	Tokyo

Education

March	1988	Graduated from Faculty of Science, Tokyo University of Science
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Professional Career

April	1988	Joined Kanematsu-Gosho, Ltd. (now Kanematsu Corporation)
October	1999	Somerset Branch, Kanematsu USA Inc.
March	2005	Corporate Planning Dept.
October	2007	Manager of Section 1, Information & Electronics Dept.
April	2008	General Manager of Silicon Valley Branch, Kanematsu USA Inc.
April	2014	Manager of Semiconductor Marketing Dept.
April	2015	General Manager of Corporate Planning Dept. (incumbent)
June	2015	Director & Member of the Audit and Supervisory Committee (part-time), Hokushin Co., Ltd.

New Executive Officer

Personal History

N a m e	Jun Nakajima
Date of birth	June 10, 1964
Place of birth	Tokyo

Education

March	1987	Graduated from School of Law, Hokkaido University
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Professional Career

April	1987	Joined Kanematsu-Gosho, Ltd. (now Kanematsu Corporation)
July	1997	Loaned to Portland Branch, Kanematsu USA Inc.
July	1999	Section 3, Feedstuff & Dairy Stuff Dept.
October	1999	Manager of Section 3, Feedstuff & Dairy Stuff Dept.
January	2005	Manager of Section 3, Feedstuff Dept.
April	2011	General Manager of Feedstuff Dept.
December	2015	Loaned to GPC Holdings Co., Ltd. and assumed the office of President
June	2017	Retired from President, GPC Holdings Co., Ltd.
July	2017	General Manager of Grain & Feedstuff Dept. (incumbent)