

May 10, 2016

Company name: Kanematsu Corporation
Representative's name: Masayuki Shimojima, President
(Code number:8020 First Section of the Tokyo Stock Exchange)

Inquiries to be sent to:
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(TEL:03-5440-8000)

Announcement of Changes of Officers

Kanematsu Corporation (the "Company") announces that at a meeting of the Board of Directors held today, it resolved to make the following changes to officers.

The changes will be formally determined at an Ordinary General Meeting of Shareholders to be held in late June 2016 and at the subsequent meetings of the Board of Directors and the Audit & Supervisory Board.

1. Executive Officers (as of the date of the Ordinary General Meeting of Shareholders to be held in late June 2016)

Retiring executive officer

Name	Present Title
Morihiro Toida	Chief Officer, Foods Division and Grain, Oilseed & Feedstuff Division
Keiichi Inaba	Chief officer for China; President, Kanematsu (Hong Kong) Ltd.

New executive officer

Name	New	Present Title
Masahiro Harada	Deputy Chief Officer, Electronics & Devices Division	Assistant Chief Officer, Electronics & Devices Division,

Changing position

Name	New	Present position
Masayuki Hamasaki	Chief Officer, Grain, Oilseed & Feedstuff Division	Deputy Chief Officer, Grain, Oilseed & Feedstuff Division
Hiroyasu Hirasawa	Chief Officer, Foods Division	Deputy Chief Officer, Foods Division

2. New list of officers

Directors (to be proposed at the Ordinary General Meeting of Shareholders to be held in late June 2016)

	Name	
President & CEO	Masayuki Shimojima	(reappointed)
Executive Vice President	Masao Hasegawa	(reappointed)
Director	Takashi Gunji	(reappointed)
	Kaoru Tanigawa	(reappointed)
	Nobuyoshi Sakuyama	(reappointed)
Director(outside)	Yutaka Hirai	(reappointed)
	Seiichi Katayama	(reappointed)

*Messrs. Yutaka Hirai and Seiichi Katayama are outside directors stipulated in Article 2 Item 15 of the Companies Act.

Audit & Supervisory Board

	Name	
Audit & Supervisory Board Member (full-time)	Fumihiko Nashimoto	(in office)
	Sohei Ogawa	(reappointed)
Audit & Supervisory Board Member	Yonosuke Yamada	(in office)
	Tsukasa Miyachi	(in office)

*to be proposed at the Ordinary General Meeting of Shareholders to be held in late June 2016

*Messrs. Sohei Ogawa, Yonosuke Yamada and Tsukasa Miyachi are Outside Audit & Supervisory Board Members stipulated in Article 2 Item 16 of the Companies Act.

Executive Officers (as of the date of the ordinary general meeting of shareholders to be held in late June 2016)

Title	Name	Position
President & CEO	Masayuki Shimojima	
Executive Vice President	Masao Hasegawa	Chief Officer, Supporting Area; Chief Officer, Internal Auditing
Senior Managing Executive Officer	Takashi Gunji	Chief Officer, Steel, Materials & Plant Division; Chief Officer, Personnel and General Affairs; General Manager, Osaka Branch; General Manager, Nagoya Branch
	Kaoru Tanigawa	Chief Officer, Electronics & Devices Division, Corporate Planning
Managing Executive Officer	Tetsuya Kaneko	Chief Officer, System Planning, Traffic and Insurance
	Yoshiya Miyabe	Chief Officer, Motor Vehicles & Aerospace Division
	Nobuyoshi Sakuyama	Chief Officer, Finance, Accounting, Business Accounting, Legal and Compliance
	Kazuo Shibata	Chief Officer, Credit Control
Executive Officer	Eiji Kan	Deputy Chief Officer, Steel, Materials & Plant Division
	Katsumi Morita	President, Kanematsu USA Inc.
	Masayuki Hamasaki	Chief Officer, Grain, Oilseed & Feedstuff Division
	Hiroyasu Hirasawa	Chief Officer, Foods Division
	Masahiro Harada	Deputy Chief Officer, Electronics & Devices Division

< New Executive Officer >

BRIEF CARRIER HISTORY

Name	Masahiro Harada
Date of birth	April 13, 1961
Birth place	Hyogo

EDUCATION

March 1985 Graduated from Faculty of Letters, Kobe University

PROFESSIONAL CAREER

April 1985 Joined Kanematsu-Gosho Ltd.(currently Kanematsu Corporation)

July 1994 Kanematsu USA, Sunnyvale Branch (currently Silicon Valley Branch)

October 2001 Manager of Sec.1, Semiconductor Equipment Dept., Kanematsu Corporation

April 2004 General Manager, Equipment Dept.2, Semiconductor Equipment Div.,
Kanematsu Corporation Device Company

April 2007 General Manager of Semiconductor Equipment Dept., Kanematsu Corporation

April 2011 Vice President of Kanematsu(China) Co., Ltd.; General Manager of Shanghai
Branch

April 2013 Vice President of Kanematsu(China) Co., Ltd.; General Manager of Shanghai
Branch and General Manager of Tianjin Branch

April 2014 President of Kanematsu(China) Co., Ltd.

April 2015 Assistant Chief Officer, Electronics & Devices Division (incumbent)