

April 28, 2020

## **NIHON KOHDEN CORPORATION (6849)**

Stock Exchange Listing: 1<sup>st</sup> section Tokyo Stock Exchange  
Head Office: Tokyo  
Representative: Hirokazu Ogino, Representative Director, President  
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### **Nihon Kohden Announces Change in Directors**

Nihon Kohden today announced that its Board of Directors held on April 28, 2020 passed the resolution to change the Directors of the Company, after the deliberation of the Nomination and Remuneration Committee which is a voluntary advisory committee under the Board. The formal decision on this change is to be made at the 69<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 25, 2020.

#### 1. Candidates for New Directors

- Outside Director (excluding Director serving as an Audit & Supervisory Committee Member)  
Kanao Muraoka (Lawyer, Kowa Law Office)
- Outside Director (Audit & Supervisory Committee Member)  
Kazuo Shimizu (Certified Public Accountant / Tax Accountant, Shimizu Accounting Office,  
Representative Partner of Ryo-koh Audit Corporation)

\*The Company will file with the Tokyo Stock Exchange a notification to establish that Ms. Kanao Muraoka and Mr. Kazuo Shimizu are independent directors as provided by the Exchange because they satisfy the requirements therefor.

#### 2. Outside Directors to be retired

- Masaya Yamauchi (excluding Director serving as an Audit & Supervisory Committee Member)
- Masahiro Kawamura (Audit & Supervisory Committee Member)