

April 4, 2017

NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1st section Tokyo Stock Exchange
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Nihon Kohden Announces Change in Representative Directors

Nihon Kohden today announced that its Board of Directors held on April 4, 2017 passed the resolution to change the Representative Directors of the Company, after the deliberation of Nomination and Remuneration Committee which is a voluntary advisory committee under the Board.

The formal decision on these changes is to be made at the 66th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held on June 28, 2017.

1. Change in Representative Directors

Name	New title	Current title
Fumio Suzuki	Representative Director	Representative Director, Chairman and CEO
Hirokazu Ogino	Representative Director, President	Representative Director, President and COO
Takashi Tamura	Representative Director, Executive Operating Officer	Corporate Director, Senior Operating Officer

2. Reason for changes

Nihon Kohden has decided the change above to enhance corporate governance and increase the corporate value of the Company.

3. Career summary of the newly appointed Representative Director

New title	Representative Director, Executive Operating Officer	
Name	Takashi Tamura	
Date of birth	March 22, 1959	
Career summary	April 1983	Joined Nihon Kohden Corporation
	April 2003	President of Nihon Kohden Kansai Corporation
	April 2007	General Manager of Sales Operations

June 2007 Operating Officer
June 2008 Corporate Director and Operating Officer
April 2011 General Manager of International Operations
April 2013 General Manager of Service Business Division
April 2014 General Manager of Customer Service Operations
June 2015 Corporate Director and Senior Operating Officer (current position)
April 2016 General Manager of Sales Operations (current position)
[Responsible for Customer Service]

Shares owned 19,000 shares

4. Expected date of change

June 28, 2017