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May 10, 2016

## NIHON KOHDEN CORPORATION (6849)

Stock Exchange Listing: 1<sup>st</sup> section Tokyo Stock Exchange  
Head Office: Tokyo  
Representative: Hirokazu Ogino, President and COO  
Contact: Takashi Seo, Operating Officer, General Manager, Corporate Strategy Dept.  
Phone: +81 / 3-5996-8003

### **Nihon Kohden Announces Appointment of Directors after the Transition to a Company with Audit & Supervisory Committee**

Nihon Kohden today announced that at the meeting of the Board of Directors held on May 10, 2016, the resolution was passed to appoint the Directors of the Company after the transition to a Company with Audit & Supervisory Committee.

The formal decision on these appointments is to be made at the 65<sup>th</sup> Ordinary General Meeting of Shareholders and the meeting of the Board of Directors to be held on June 28, 2016.

#### **1. Candidates for Directors (excluding Directors Serving as Audit & Supervisory Committee Members)**

Name	New title	Current title
Fumio Suzuki	Representative Director	Same as on the left
Hirokazu Ogino	Representative Director	Same as on the left
Hiroshi Aida	Corporate Director	Same as on the left
Yoshito Tsukahara	Corporate Director	Same as on the left
Takashi Tamura	Corporate Director	Same as on the left
Tadashi Hasegawa	Corporate Director	Same as on the left
Kazuteru Yanagihara	Corporate Director	Same as on the left
Fumio Hirose	Corporate Director	Same as on the left
Masaya Yamauchi	Outside Director	Same as on the left
Minoru Obara	Outside Director	Same as on the left

## 2. Candidates for Directors Serving as Audit & Supervisory Committee Members

Name	New title	Current title
Kazuhiko Ikuta	Corporate Director serving as an Audit & Supervisory Committee Member	Operating Officer Responsible for Corporate Governance
Masahiro Kawamura	Outside Director serving as an Audit & Supervisory Committee Member	Outside Audit & Supervisory Board Member
Shigeru Kawatsuhara	Outside Director serving as an Audit & Supervisory Committee Member	Part-time Advisor of TOKO, INC.

Note) Mr. Shigeru Kawatsuhara is a new candidate. He meets all requirements of Tokyo Stock Exchange concerning independent director. The company will submit the notification of his appointment as an independent director to the Exchange.

## 3. Candidate for Substitute Director Serving as an Audit & Supervisory Committee Member

Name	New title	Current title
Sumio Moriwaki	Substitute Outside Director serving as an Audit & Supervisory Committee Member	Attorney, Ishii Law Office Substitute Audit & Supervisory Board Member of the Company

## 4. Retirement of Audit & Supervisory Board Members

Toshinobu Mayuzumi

Masami Sugiyama

Osamu Kato

Note) Retirement will be effective at the closing of 65<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 28, 2016.

## 5. Change in Operating Officers (effective on June 28, 2016)

(1) Appointment of a new operating officer

Name	New title	Current title
Syuuichi Kurita	Operating Officer General Manager, Human Resources Department	General Manager, Human Resources Department

(2) Retirement of Operating Officers

Kazuhiko Ikuta

Shinji Yamamori

(Reference) Members of Board of Directors and Operating Officers as of June 28, 2016

Board of Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Name	Title
Fumio Suzuki	Representative Director
Hirokazu Ogino	Representative Director
Hiroshi Aida	Corporate Director
Yoshito Tsukahara	Corporate Director
Takashi Tamura	Corporate Director
Tadashi Hasegawa	Corporate Director
Kazuteru Yanagihara	Corporate Director
Fumio Hirose	Corporate Director
Masaya Yamauchi	Outside Director
Minoru Obara	Outside Director

Directors serving as Audit & Supervisory Committee Members

Name	Title
Kazuhiko Ikuta	Corporate Director serving as an Audit & Supervisory Committee Member
Masahiro Kawamura	Outside Director serving as an Audit & Supervisory Committee Member
Shigeru Kawatsuhara	Outside Director serving as an Audit & Supervisory Committee Member

Operating Officers

Name	Title
Fumio Suzuki	Chairman and CEO
Hirokazu Ogino	President and COO
Hiroshi Aida	Senior Operating Officer General Manager, Import Business Operations
Yoshito Tsukahara	Senior Operating Officer General Manager, Recurring Business Division
Takashi Tamura	Senior Operating Officer Responsible for Customer Service General Manager, Sales Operations

Name	Title
Tadashi Hasegawa	Senior Operating Officer Responsible for Accounting, Legal Affairs and Human Resources
Kazuteru Yanagihara	Operating Officer General Manager, Strategic Technology Operations
Fumio Hirose	Operating Officer Responsible for Corporate Strategy General Manager, Ventilator & Anesthesia Device Business Operations
Eiichi Tanaka	Operating Officer President, Nihon Kohden Tomioka Corporation
Shigeru Hirata	Operating Officer General Manager, Finance Department
Toshihiko Hiraoka	Operating Officer General Manager, IT Solutions Business Operations
Yasuhiro Yoshitake	Operating Officer General Manager, International Operations
Yoshiaki Uematsu	Operating Officer General Manager, General Affairs Department
Makoto Magara	Operating Officer General Manager, Biomedical Instrument Business Operations
Shuhei Morinaga	Operating Officer General Manager, Monitoring Business Operations
Kazuomi Shimoda	Operating Officer President, Nihon Kohden Tokyo Corporation
Masato Semba	Operating Officer General Manager, Quality Management Division
Takashi Seo	Operating Officer General Manager, Corporate Strategy Department
Masahiko Kumakura	Operating Officer President, Nihon Kohden Kansai Corporation
Naoyuki Muraki	Operating Officer General Manager, Information Systems Department
Syuuichi Kurita	Operating Officer General Manager, Human Resources Department