

November 14, 2018

Tokyo Ohka Kogyo Co., Ltd.

Notice Regarding Change of Representative Director

TOKYO OHKA KOGYO CO., LTD. (hereinafter “TOK”) today announced that its Board of Directors has resolved to make the following change to its Representative Director.

1. Reason for the change

By promoting the new medium-term plan “TOK Medium-Term Plan 2021(FY2019-FY2021)” to be launched in January 2019 under the new management structure as well as further improving and enhancing our management foundation, we aim to realize the Group’s sustainable growth and further increase corporate value.

2. Names and titles of new Representative Directors

(New) Name : Ikuo Akutsu
New title : Representative Director Chairman
Current title : Representative Director President, Chief Executive Officer

(New) Name : Noriaki Taneichi
New title : Representative Director President, Chief Executive Officer
Current title : Director, Officer, Department Manager, New Business Development Department

3. Profiles of new Representative Directors

3-1. Ikuo Akutsu

Date of Birth	Work record	Sharehold
April 27, 1959	April 1982 Joined TOK April 2003 General Manager, Manufacturing Technology Division October 2003 General Manager, Advanced Material Development Division 2 April 2007 Chairman and President, TOK TAIWAN CO., LTD. June 2009 Officer, Department Manager, Corporate Planning Department June 2010 Director, Executive Officer, Department Manager, Corporate Planning Department June 2011 Representative Director President, Chief Executive Officer	13,300 As of October 31, 2018

3-2. Noriaki Taneichi

Date of Birth	Work record	Sharehold
November 23, 1962	April 1986 Joined TOK June 2009 General Manager, Business Development Division June 2011 General Manager, New Business Development Division June 2015 Officer, Deputy Department Manager, New Business Development Department June 2017 Director, Officer, Department Manager, New Business Development Department	2,975 As of October 31, 2018

4. Effective date

January 1, 2019

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