

Disclaimer

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News Release Dated: August 2, 2018

To whom it may concern:

Company Name: ASKUL Corporation
Representative: Shoichiro Iwata, President and CEO
(Code No.: 2678, Tokyo Stock Exchange First Section)
Contact Person: Tsuguhiko Tamai, Executive Officer, CFO
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Appointment of Directors and Auditor

ASKUL Corporation (hereinafter referred to as the "Company") hereby announces that the 55th Ordinary General Shareholders' Meeting held on August 2, 2018, and the board of directors meeting held on the same day, resolved to appoint the directors and auditor listed below in order to further strengthen its management culture.

Appointment of directors and auditor

As of August 2, 2018

Name	Title and duty
Shoichiro Iwata	President; Chief Executive Officer (CEO)
Hitoshi Yoshida	Director; Chief Operating Officer (COO), B-to-B Company Director in charge of risk
Akira Yoshioka	Director; Chief Operating Officer (COO), B-to-C Company
Miyoko Kimura	Director (newly appointed); Chief Marketing Officer (CMO); Executive Officer; Executive Officer of Life Creation Unit and Value Creation Center Unit, B-to-C Company
Hironori Koshimizu	Director; Executive Officer; Executive Officer of EC Marketing Unit, B-to-C Company
Kazuo Toda	Outside Director
Koji Imaizumi	Outside Director
Takao Ozawa	Outside Director
Hideaki Miyata	Outside Director
Atsushi Saito	Outside Director
Mikinao Kitada	Outside Auditor