February 14, 2018

Dear Sirs and Madams,

Name of Company: Skylark Co., Ltd.
Name of Representative: Makoto Tani
President and CEO
(Representative Director)
(Code: 3197, Tokyo Stock Exchange, 1st Section)
Contact: CEO Office
(TEL: +81 422 37 5310)

Notice of determination of candidates for newly-appointed directors

Kindly be informed that Skylark Co., Ltd. has chosen the following candidates for newly-appointed directors in the board of directors meeting dated February 14, 2018 and determined to submit a proposition of these appointments to the 7th Annual Shareholders Meeting to be held on March 29, 2018.

■ Candidates for newly-appointed directors

Mr. Minoru Kanaya
Mr. Haruyoshi Sakita
Mr. Fumio Tahara

[F.Y.R.] Director and Auditor who will retire due to the expiration of their term of service at the conclusion of the annual shareholders meeting which will be held on March 29, 2018:

Retiring director
Mr. Raul Alvarez

Retiring auditor
Mr. Fumio Tahara

End