



May 9, 2018

Press Release

Company name: Kanematsu Corporation
Representative's name: Kaoru Tanigawa, President
(Code number:8020 First Section of the Tokyo Stock Exchange)
Inquiries to be sent to:
Taro Unno, Finance Dept., General Manager
(TEL:03-5440-8000)

Notice of Changes of Directors and Executive Officers

Kanematsu Corporation (the “Company”) announces that at a meeting of the Board of Directors held on May 9, 2018, it resolved to make the following changes of Directors and Executive Officers.

These changes are subject to final approval at the Ordinary General Meeting of Shareholders scheduled for June 22, 2018 and the meeting of Board of Directors to be held thereafter.

1. Candidate for New Directors (to be proposed at the Ordinary General Meeting of Shareholders to be held on June 22, 2018)

Name	New	Present Title
Yoshiya Miyabe	Director, Senior Managing Executive Officer	Managing Executive Officer

*Personal History of Mr. Yoshiya Miyabe is as per attached.

2. Retiring Director (as of the date of the Ordinary General Meeting of Shareholders to be held on June 22, 2018)

Name	Present position
Takashi Gunji	Director, Senior Managing Executive Officer; Chief Officer, Steel, Materials & Plant Division; General Manager, Osaka Branch; General Manager, Nagoya Branch

3. Changing Executive Officers (as of the date of the Ordinary General Meeting of Shareholders to be held on June 22, 2018)

(1)Promotion and Changes in Assignment of Executive Officers:

Name	New	Present position
Yoshiya Miyabe	Senior Managing Executive Officer; Chief Officer, Motor Vehicles & Aerospace Division, General Manager, Osaka Branch; General Manager, Nagoya Branch, Chief Officer, Technologies and Business Collaboration	Managing Executive Officer; Chief officer, Motor Vehicles & Aerospace Division
Eiji Kan	Senior Executive Officer; Chief Officer, Steel, Materials & Plant Division	Executive Officer; Deputy Chief Officer, Steel, Materials & Plant Division
Masayuki Hamasaki	Senior Executive Officer; Chief Officer, Grain, Oilseed & Feedstuff Division	Executive Officer; Chief Officer, Grain, Oilseed & Feedstuff Division
Hiroyasu Hirasawa	Senior Executive Officer; Chief Officer, Foods Division	Executive Officer; Chief Officer, Foods Division
Masahiro Harada	Senior Executive Officer; Chief Officer, Electronics and Devices Division	Executive Officer; Chief Officer, Electronics and Devices Division
Kazuo Tanaka	Senior Executive Officer; Chief Officer, Corporate Planning, Human Resources and General Affairs	Executive Officer; Chief Officer, Corporate Planning, Human Resources and General Affairs
Tetsuro Tsutano	Senior Executive Officer; Chief officer, Finance, Accounting, Business Accounting, General Manager , Accounting Dept.	Executive Officer; Chief officer, Finance, Accounting, Business Accounting, General Manager , Accounting Dept.

(2) Newly Appointed Executive Officers:

Name	New	Present Title
Koichi Koizumi	Executive Officer; Deputy Chief Officer, Motor Vehicles & Aerospace Division, General Manager, Motor Vehicles & Parts Dept. No.1	General Manager, Chicago Branch, Kanematsu USA Inc.
Ryoichi Kidokoro	Executive Officer; President, Kanematsu USA Inc.	General manager, Motor Vehicles & Parts Dept. No.1
Osamu Iwata	Executive Officer; Deputy Chief Officer, Steel, Materials & Plant Division, General Manager, Iron & Steel Foreign Trade Dept.	Assistant Chief Officer, Steel, Materials & Plant Division, General Manager, Iron & Steel Foreign Trade Dept.

*Personal History of Messrs. Koichi Koizumi, Ryoichi Kidokoro and Osamu Iwata are as per attached.

(3) Retiring Executive Officer

Name	Present position
Takashi Gunji	Director, Senior Managing Executive Officer; Chief Officer, Steel, Materials & Plant Division; General Manager, Osaka Branch; General Manager, Nagoya Branch
Katsumi Morita	Executive Officer, President, Kanematsu USA Inc.

4. New List of Directors

(to be proposed at the Ordinary General Meeting of Shareholders to be held on June 22, 2018)

	Name	
Chairman	Masayuki Shimojima	(reappointed)
President	Kaoru Tanigawa	(reappointed)
Executive Vice President	Masao Hasegawa	(reappointed)
Director	Tetsuro Tsutano	(reappointed)
	Yoshiya Miyabe	(new)
Director(outside)	Yutaka Hirai	(reappointed)
	Seiichi Katayama	(reappointed)
	Tsutomu Yajima	(reappointed)

*Messrs. Yutaka Hirai, Seiichi Katayama and Tsutomu Yajima are outside directors stipulated in Article 2 Item 15 of the Companies Act.

5. New List of Executive Officers

(as of the date of the ordinary general meeting of shareholders to be held on June 22, 2018)

Title	Name	Position
President	Kaoru Tanigawa	
Executive Vice President	Masao Hasegawa	Chief Officer, Supporting Area; Chief Officer, Internal Auditing
Senior Managing Executive Officer	Yoshiya Miyabe	Chief Officer, Motor Vehicles & Aerospace Division, General Manager, Osaka Branch; General Manager, Nagoya Branch, Chief Officer, Technologies and Business Collaboration
Managing Executive Officer	Tetsuya Kaneko	Chief Officer, IT Planning, Traffic and Insurance
	Kazuo Shibata	Chief Officer, Credit Control, Legal and Compliance General Manager, Credit Control Dept.
Senior Executive Officer	Eiji Kan	Chief Officer, Steel, Materials & Plant Division
	Masayuki Hamasaki	Chief Officer, Grain, Oilseed & Feedstuff Division
	Hiroyasu Hirasawa	Chief Officer, Foods Division
	Masahiro Harada	Chief Officer, Electronics and Devices Division
	Kazuo Tanaka	Chief Officer, Corporate Planning, Human Resources and General Affairs
	Tetsuro Tsutano	Chief officer, Finance, Accounting, Business Accounting, General Manager, Accounting Dept.
Executive Officer	Koichi Koizumi	Deputy Chief Officer, Motor Vehicles & Aerospace Division, General Manager, Motor Vehicles & Parts Dept. No.1
	Ryoichi Kidokoro	President, Kanematsu USA Inc.
	Osamu Iwata	Deputy Chief Officer, Steel, Materials & Plant Division, General Manager, Iron & Steel Foreign Trade Dept.

<New Director>

Personal History

N a m e	Yoshiya Miyabe
Date of Birth	January 21, 1959
Place of Birth	Tokyo

Education

May 1982	Bachelor of Science in Civil Engineering, University of Southern California
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Professional Career

April 1983	Joined Kanematsu- Gosho Ltd. (now Kanematsu Corporation)
April 1989	Sunnyvale Branch, Kanematsu USA Inc.
April 1990	Chicago Branch, Kanematsu USA Inc.
August 1994	Mechatronics Dept.
April 1999	Manager, Sec.1, Industrial Electronics Dept., Kanematsu Corporation
June 2001	Chicago Branch, Kanematsu USA Inc.
February 2006	General manager, Industrial Electronics Dept., Kanematsu Corporation
June 2012	Director, Deputy Chief Officer, Electronics and IT Division
April 2013	Directory, Chief Officer, Motor Vehicles & Aerospace Division
June 2014	Retiring director according to revision for improvement of executive officer system. Managing Executive Officer, Chief Officer, Motor Vehicles & Aerospace Division
April 2015	Managing Executive Officer, Chief Officer, Motor Vehicles & Aerospace Division (incumbent)

<New Executive Officer>

Personal History

N a m e	Koichi Koizumi
Date of Birth	November 16, 1961
Place of Birth	Kanagawa Prefecture

Education

March 1984	Graduated from College of Economics, Yokohama National University
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Professional Career

April 1984	Joined Kanematsu- Gosho Ltd. (now Kanematsu Corporation)
February 1992	Chicago Branch, Kanematsu USA Inc.
September 1998	Kanematsu Electronics Trading Co., Ltd.
July 2000	Sec.1, Industrial Electronics Dept., Kanematsu Corporation
May 2001	Manager, Sec.1, Industrial Electronics Dept.
January 2006	Chicago Branch, Kanematsu USA Inc.
April 2007	General Manager, Chicago Branch
May 2010	Manager, Sec.1, Industrial Electronics Dept., Kanematsu Corporation
Jun 2012	General Manager, Industrial Electronics Dept.
April 2013	General Manager, Motor Vehicles & Parts Dept. No.1
June 2014	General Manager, Chicago Branch, Kanematsu USA Inc. (incumbent)

<New Executive Officer>

Personal History

N a m e	Ryoichi Kidokoro
Date of Birth	December 19, 1961
Place of Birth	Tokyo

Education

March 1985	Graduated from School of Commerce, Waseda University
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Professional Career

April 1985	Joined Kanematsu- Gosho Ltd. (now Kanematsu Corporation)
August 1992	Singapore Branch, Kanematsu Corporation
October 1997	Sec.1, Industrial Electronics Dept. No.1, Kanematsu Corporation
April 2000	Manager, Sec.2, Industrial Electronics Dept.
August 2001	London Head Office, Kanematsu Europe PLC
October 2006	Manager, Sec.1, Industrial Electronics Dept., Kanematsu Corporation
May 2010	General Manager, Chicago Branch, Kanematsu USA Inc.
June 2014	General Manager, Motor Vehicles & Parts Dept. No.1, Kanematsu Corporation (incumbent)

<New Executive officer>

Personal History

N a m e	Osamu Iwata
Date of Birth	June 28, 1964
Place of Birth	Ishikawa

Education

March, 1987	Graduated from Economics, Kanazawa University
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Professional Career

April 1987	Joined Kanematsu- Gosho Ltd. (now Kanematsu Corporation)
February 1994	Singapore Branch, Kanematsu Corporation
December 1999	Sec.1, Dept. Forging & Casting
April 2000	Manager, Sec. 2, Forging & Casting Dept.
April 2005	Manager, R&D Sec., Automotive Materials Dept.
February 2006	Manager, Forging & Casting Sec. and R&D Sec., Automotive Materials Dept.
April 2007	Manager, Forging & Casting Sec., Automotive Materials Dept.
June 2008	General manager, Automotive Materials Dept.
November 2009	General manager, Specialty Steel Foreign Trade Dept. and Automotive Materials Dept.
June 2010	General manager, Iron & Steel Foreign Trade Dept. and Automotive Materials Dept.
April 2013	Continuing General manager, Iron & Steel Foreign Trade Dept. only according to reorganization
April 2017	Assistant of Chief Officer, Steel, Materials and Plant Division , General manager, Iron & Steel Foreign Trade Dept. (incumbent)