

November 6, 2019

To whom it may concern:

Company Name	ASKUL Corporation
Representative	Akira Yoshioka President and Chief Executive Officer (Code No.2678, Tokyo Stock Exchange First Section)
Contact Person	Tsuguhiro Tamai Executive Officer and Chief Financial Officer Phone: (03) 4330-5130

Notice Regarding Resignation of Auditor

ASKUL Corporation (hereinafter referred to as the "Company") hereby announces that Mr. Rinji Watanabe, an Outside Audit & Supervisory Board Member of the Company, has resigned from the Company. The details are given below.

1. Auditor's name: Rinji Watanabe (Independent Outside Audit & Supervisory Board Member)
2. Date of resignation: November 6, 2019
3. Reason for resignation: Due to personal reasons
4. Other:

While the number of auditors in the Company is reduced by one with the resignation of Mr. Watanabe, the Company's existing auditors satisfy the number of auditors stipulated by law and the Company's Articles of Incorporation.

Mr. Watanabe was a member of the Interim Nomination and Compensation Committee and the number of the committee members fell by one with his resignation. The committee will continue to hold meetings with the remaining four members.