May 22, 2019

Notice on Change of Directors, Corporate Auditors and Executive Officers

Company name :	**SMC Corporation**
Stock exchange listing :	Tokyo Stock Exchange first section
Security code :	6273
URL :	https://www.smcworld.com/ir/en/
Representative :	Katsunori Maruyama, President
Contact person :	Ikuji Usui, Director and Senior Managing Executive Officer

SMC Corporation (SMC) hereby announces that SMC resolved at the Board of Directors' Meeting held on May 22, 2019, to change some of the members of its Board of Directors and Corporate Auditors, and also to appoint Executive Officers.

* The following changes are premised on the approvals of the proposal for election of directors and corporate auditors that will be applied at the 60th Annual General Meeting of Shareholders scheduled on June 27, 2019.

1. Retiring Director and Corporate Auditors

(scheduled on June 27, 2019, after the AGM)

Current position	Name
Director and Managing Executive Officer (General Manager of Finance and Accounting Division)	**Eiji Ohashi**
Full-time Corporate Auditor	**Eizo Fujino**
Outside Corporate Auditor	**Yoshiaki Ogawa**
Outside Corporate Auditor	**Tatsuo Suzue**

2. Newly appointed Directors and Executive Officers

(scheduled on June 27, 2019)

New position	Name	Current position
Director and Executive Officer (General Manager of Administration Division)	**Toshio Isoe**	Manager of Administration Division
Director and Executive Officer (General Manager of Finance and Accounting Division)	**Masahiro Ota**	Manager of Finance and Accounting Division

3. Newly appointed Corporate Auditors

(scheduled on June 27, 2019, after the AGM)

New position	Name	Current position or Main duties
Full-time Corporate Auditor	**Naoto Moriyama**	General Manager of Administration Division
Outside Corporate Auditor (Independent)	**Arata Toyoshi**	CPA (Representative of Certified Public Accountant Toyoshi Arata Office)
Outside Corporate Auditor (Independent)	**Haruya Uchikawa**	Lawyer (Partner of Midosuji Legal Profession Corporation)

* Mr. Toyoshi will be appointed as an outside director (audit and supervisory committee member) of NIHON CHOUZAI Co., Ltd. on June 26, 2019.

* SMC will designate Mr. Toyoshi and Mr. Uchikawa as independent corporate auditors as stipulated by the Tokyo Stock Exchange, Inc. (“TSE”), and register them as such with the TSE.

End