February 13, 2020

Company: Skylark Holdings Co., Ltd.
Representative: Makoto Tani, Chairman, President & CEO
(Securities Code: 3197; TSE First Section)
Contact: CEO Office
(TEL: 0422-37-5310)

Notice of Determination of a Candidate for Newly Appointed Director

Kindly be informed that Skylark Holdings Co., Ltd. has chosen the following candidate for a newly-appointed director in the board of directors meeting dated February 13, 2020 and determined to submit a proposition of this appointment to the 9th Annual Shareholders Meeting to be held on March 27, 2020.

The candidate for newly-appointed director

Mr. Toshiaki Ookawara

END