

## Translation

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February 8<sup>th</sup>, 2019

Company name: YAMAZEN CORPORATION  
Representative: Yuji NAGAO, President, CEO & COO  
(Code No.8051; The first section of Tokyo Stock Exchange)  
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## Notice of Transfer of Representative Director

Yamazen Corporation hereby announces that the following decision regarding the transfer of a Representative Director was made during the February 8th, 2019 meeting of the Board of Directors.

The representative directors of the company will be two persons, Yuji NAGAO as President & CEO and Toshiyasu NOUMI as Executive Officer by this decision.

### Details

#### 1. Reason for the changes

Expiration of the term of office

#### 2. Representative Director to be revoked

Name	New Title	Current Title
Taichi ASOU	Director Strategic Advisor	Representative Director in charge of Home Products Division H.Q.

※Taichi ASOU will retire as a director at the conclusion of the ordinary general meeting of shareholders scheduled to be held on June 26, 2019 and is scheduled to become a strategic advisor after retiring.

#### 3. Effective Date

April 1<sup>st</sup>, 2019

END