

April 19, 2018

Attention: All concerned parties

Toyo Tanso Co., Ltd.

5-7-12 Takeshima, Nishiyodogawa-ku, Osaka 555-0011, Japan
 (Stock Exchange Code: 5310, 1st Section, Tokyo Stock Exchange)

Notice Concerning Change of Representative Director (Additional Appointment)

At the meeting of its Board of Directors held on April 19, 2018, Toyo Tanso Co., Ltd. (the “Company”) decided on a change of the Company’s Representative Director as follows.

Particulars

1. Reason for Change

We will further strengthen our corporate governance and management system by appointing additional representative director, and strengthen our business execution system and clarify management responsibilities by appointing Chief Executive Officer (CEO).

2. Change of Representative Director

| Name | New Title | Current Title |
|---------------|--|--------------------|
| Naotaka Kondo | Representative Director Chairman Chief Executive Officer (CEO) | Director, Chairman |

3. Scheduled Date of Change

April 19, 2018

4. Profile of Newly Appointed Representative Director

| | |
|-----------------|---|
| Name | Naotaka Kondo |
| Date of birth | May 5, 1957 (age 60) |
| Location | Aichi Prefecture, Japan |
| Education | International Christian University, Japan School of Liberal Arts, Department of Social Science |
| Business Career | Apr. 1980 Joined MITSUI & CO., LTD. Dec. 1985 Joined the Company Mar. 1994 Director Nov. 2000 Managing Executive Officer Aug. 2001 Director Mar. 2002 Managing Director Jul. 2003 Senior Managing Director Sep. 2003 Senior Managing Executive Officer Jan. 2007 Representative Director, NT Corporation (incumbent) |

Aug. 2007 Representative Director, the Company
Senior Vice President
Executive Vice President
Assistant to President

Mar. 2008 Director of Division, Sales Division

Aug. 2009 President
Executive President

Jun. 2012 Senior Advisor

Jan. 2013 Director, Shizen Energy Inc.

Nov. 2013 Representative Director, Chief Executive Officer, Via
Mechanics, Ltd.

Dec. 2014 Chairman, Via Mechanics, Ltd.

Mar. 2015 Board Director, Japan Investment Adviser Co., Ltd.
(incumbent)

May. 2017 Auditor, Shizen Energy Inc. (incumbent)

Mar. 2018 Director, Chairman (incumbent)

Number of the
Company's
shares held

1,214,276 shares (as of December 31,2017)

Please direct inquiries regarding the current situation to:

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| Toyo Tanso Co., Ltd. Publicity & Investor Relations E-mail: info@toyotanso.co.jp |
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