

May 23, 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 (Change in President), Changes to Organization and Personnel Changes**

At the meeting of its Board of Directors held on May 23, 2018, Toyo Tanso Co., Ltd. (the “Company”) decided on a change of the Company’s Representative Director as follows.

Decisions on organizational changes and personnel changes have also been made, and are outlined below.

#### **Particulars**

##### 1. Change of Representative Director

###### (1) Reason for Change

Takashi Konishi offered to company to resign from President, Representative Director and Director due to personal reasons effective May 23, 2018, and company accepted the offer. At the Board of Directors meeting held on same day, company resolved to appoint Naotaka Kondo, Chairman, Representative Director as Chairman & President, Representative Director.

As a result of the change, Representative Director of company is one-person who is Naotaka Kondo.

###### (2) Change of Representative Director

Name	New Title	Current Title
Naotaka Kondo	Representative Director Chairman & President Chief Executive Officer (CEO)	Representative Director Chairman Chief Executive Officer (CEO)
Takashi Konishi		Representative Director President

###### (3) Scheduled Date of Change

May 23, 2018

(4) Profile of Representative Director

Name	Naotaka Kondo
Date of birth	May 5, 1957 (age 61)
Location	Aichi Prefecture, Japan
Education	International Christian University, Japan School of Liberal Arts, Department of Social Science
Business Career	<p>Apr. 1980 Joined MITSUI &amp; CO., LTD.</p> <p>Dec. 1985 Joined the Company</p> <p>Mar. 1994 Director</p> <p>Nov. 2000 Managing Executive Officer</p> <p>Aug. 2001 Director</p> <p>Mar. 2002 Managing Director</p> <p>Jul. 2003 Senior Managing Director</p> <p>Sep. 2003 Senior Managing Executive Officer</p> <p>Jan. 2007 Representative Director, NT Corporation (incumbent)</p> <p>Aug. 2007 Representative Director, the Company</p> <p>Senior Vice President</p> <p>Executive Vice President</p> <p>Assistant to President</p> <p>Mar. 2008 Director of Division, Sales Division</p> <p>Aug. 2009 President</p> <p>Executive President</p> <p>Jun. 2012 Senior Advisor</p> <p>Jan. 2013 Director, Shizen Energy Inc.</p> <p>Nov. 2013 Representative Director, Chief Executive Officer, Via Mechanics, Ltd.</p> <p>Dec. 2014 Chairman, Via Mechanics, Ltd.</p> <p>Mar. 2015 Board Director, Japan Investment Adviser Co., Ltd. (incumbent)</p> <p>May. 2017 Auditor, Shizen Energy Inc. (incumbent)</p> <p>Mar. 2018 Director, Chairman (incumbent)</p> <p>Apr. 2018 Representative Director, Chief Executive Officer (CEO) (incumbent)</p> <p>May. 2018 President (incumbent)</p>
Number of the Company's shares held	1,214,276 shares (as of December 31, 2017)

2. Change of Executive Officers (as of July 1, 2018)

Name	New Title	Current Title
Shunsaku Hiraga	Executive Officer Business Unit management Officer	
Hiroshi Hashigami	Executive Officer Deputy Director General of General Administration Division In charge of Affiliated Companies Administration, in charge of Legal Department, in charge of General Affairs & Personal Affairs Department, and in charge of Export Control Department	Deputy Director General of General Administration Division In charge of Legal Department, in charge of General Affairs & Personal Affairs Department, and in charge of Export Control Department

3. Organizational changes and personnel changes (as of May 23, 2018)

(1) Organizational changes

In order to progress the strategic function and speed of decision-making, company abolish the Office of the President and integrate it into Planning Department.

(2) Personnel changes

Name	New Title	Current Title
Yoshihiro Kojima	Deputy General Manager of Planning Department	General Manager of Office of the President

Please direct inquiries regarding the current situation to:

<p>Toyo Tanso Co., Ltd. Publicity &amp; Investor Relations E-mail: info@toyotanso.co.jp</p>
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