

May 29, 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 Personnel Changes

Toyo Tanso Co., Ltd. announce the following personnel change effective June 1, 2018.

Particulars

Personnel changes (as of June 1, 2018)

Name	New Title	Current Title
Hisayuki Chikuba	TOYO TANSO FRANCE S.A. Director General	GTD GRAPHIT TECHNOLOGIE GMBH Director of Governance, Sales Manager (UK & Eastern Europe)

Please direct inquiries regarding the current situation to:

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