

June 6, 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 Organizational changes and personnel changes

At the meeting of its Board of Directors held on June 6, 2018, Toyo Tanso Co., Ltd. decided on organizational changes and personnel changes as detailed below.

#### Particulars

##### 1. Organizational changes (as of July 1, 2018)

We will reorganize Affiliated Companies Administration Department, General Administration Division into Global Affiliated Companies Administration Department, in order to promote facilitation and efficiency of global business and further strengthening of corporate governance structure.

##### 2. Personnel changes (as of July 1, 2018)

Name	New Title	Current Title
Hiroshi Hashigami	Executive Officer Deputy Director General of General Administration Division In charge of Global Affiliated Companies Administration Department, 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
Yasunori Toyota	General Manager of Global Affiliated Companies Administration Department, General Administration Division	Deputy General Manager of Heat-Technology Material Division
Shigeyuki Ukita	Deputy Manager of Global Affiliated Companies Administration Department, General Administration Division	General Manager of Affiliated Companies Administration Department, General Administration Division

(Note) The appointment of Hiroshi Hashigami to the position of Executive Officer will become effective July 1, 2018, as announced in “Notice Concerning Change of Representative Director (Change in President), Changes to Organization and Personnel Changes” released on May 23, 2018.

Please direct inquiries regarding the current situation to:

Toyo Tanso Co., Ltd.  
Publicity & Investor Relations  
E-mail : [info@toyotanso.co.jp](mailto:info@toyotanso.co.jp)

\* The English translation is for reference purposes only, as it was originally prepared and published by the Company in Japanese and is qualified in its entirety by the original Japanese version submitted to the Tokyo Stock Exchange. Please refer to the Japanese version in the event of any discrepancy between the English and Japanese versions.