

**Notice of Appointment of New Directors and Auditors****[I]Members of the Board (As of April 1st, 2020)**

Name	New	Previous
Tatsuji Omori	President	Same as left
Toshifumi Asada	Member of the Board HR & General Affairs Division	Same as left
Hiroyuki Sano	Member of the Board Production Division Head of Hannan Business Operations	Member of the Board Production Division
Tatsuaki Hirose	Member of the Board Sales Division Head of Tokyo Branch	Same as left
Futoshi Yokomizo	Member of the Board Research and Development Division Head of Fuji Science Innovation Center	Same as left
Hideki Komai	Member of the Board Business Management Division	Same as left
Tomoki Matsumoto	Member of the Board	Same as left
Yasuhiro Maruhashi	Member of the Board	Same as left

**[II]Audit & Supervisory Board Member (As of April 1st, 2020)**

Name	New	Previous
Sunao Maeda	Audit & Supervisory Board Member	Same as left