

DAITO ELECTRON CO., LTD.
Isayuki Mae, President
(Code No.: 7609, 1st Section of TSE)
Contact: Keiichi Fukushima,
Senior Corporate Officer
Division Manager-Business Administration
(Telephone: 81-6-6399-5041)

Announcement of Change of Chief Executive Officer And Other Officers

Daito Electron Co., Ltd. is pleased to announce that it is informally determined at the board of directors meeting held on February 5, 2015 to change its Chief Executive Officer and other officers, as follows.

These changes are scheduled to be formally determined through the resolution of the 63th annual general meeting of shareholders to be held on March 27, 2015 and the board of directors meeting thereafter.

1. Change of Chief Executive Officer

(Newly appointed) Name: Hiroshi Takamoto

New title: Chairman and CEO

Current title: Director

President, Daito Denso Co., Ltd. (subsidiary)

--- To be appointed as Chairman & CEO, Daito Denso Co., Ltd. as of March 20, 2015

Scheduled appointment date: March 27, 2015

--- To be formally appointed at the board of directors meeting after the annual general meeting of shareholders

* The career summary is provided in Exhibit.

(Retired) Name: Kenji Kontani

Current title: Chairman and CEO

Reason: Expiration of term

--- After the retirement from the current post, he is to be appointed as Senior Corporate Advisor with no right of representation

*This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered the primary version.*

2. Change of Director

(Newly appointed) Name: Masanori Kobayashi

Current title: Senior Corporate Officer, Daito Denso Co., Ltd. (subsidiary)

--- To be appointed as President, Daito Denso Co., Ltd. as of March 20, 2015

Scheduled appointment date: March 27, 2015

--- To be formally determined by the resolution of the annual general meeting of shareholders

3. Change of Corporate Officers (as of March 27, 2015)

New title	Previous title	Continuing title	Name
Managing Corporate Officer	Senior Corporate Officer	Div. Manager - Marketing & Sales -cum- General Manager, Sales Promotion Dept., Marketing & Sales Div.	Shinji Ikutani
Senior Corporate Officer Div. Manager - Business Administration	Corporate Officer Deputy Div. Manager - Business Administration	General Manager, Finance Dept., Business Administration Div.	Hajimu Mouri
Corporate Officer	—	General Manager, Domestic Business Operation, Marketing & Sales Div.	Tsuneto Chihara

4. Personnel transfer (as of March 27, 2015)

New title	Previous title	Continuing title	Name
General Manager, Group Business Strategy Office	Senior Corporate Officer Deputy Div. Manager -Business Administration	—	Keiichi Fukushima
Deputy Div. Manager - Business Administration	—	General Manager, General Affairs Dept., Business Administration Div.	Masahiro Takagi
Deputy Div. Manager - Business Administration	—	General Manager, Management System Dept., Business Administration Div.	Minoru Ujihara

<Exhibit>

Career summary of prospective Chief Executive Officer

Name: Hitoshi Takamoto

Birthday: February 23, 1947

Career summary: Apr 1970 Joined the Company

Jul 1986 Transferred to Amphenol Japan, Ltd.

Jan 1998 General Manager, Tama Factory, Daito Denso Co., Ltd.

Mar 2000 Director, Daito Denso Co., Ltd.

Mar 2002 Managing Director, Daito Denso Co., Ltd.

Mar 2009 President, Daito Denso Co., Ltd. (in service)

Mar 2013 Director of the Company (in service)

Number of shares held: 161,800 shares

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