

DAITRON CO., LTD.
Representative: Isayuki Mae, President
(Code No.: 7609, 1st Section of TSE)
Contact: Hajimu Mouri, Corporate Officer &
Division Manager-Business Administration
(Telephone: 81-6-6399-5041)

**Announcement of Change to
Representative Director, Officers, and Corporate Officers**

Daitron Co., Ltd. is pleased to announce that its board of directors resolved unofficially on February 7, 2019 on the changes of its representative director and officers, and resolved on the changes of corporate officers, as follows.

The changes of officers will be decided officially through the resolution of the general shareholders meeting to be held on March 28, 2019.

1. Change of Representative Director (scheduled March 28, 2019)

(Retired) Name: Hitoshi Takamoto

Old title: Chairman and Representative Director

Reason: Expiration of term of office

2. Change of Directors (scheduled March 28, 2019)

- New Director candidate

Name: Shinsuke Tsuchiya

Current title: Corporate Officer & Division Manager-Global Business

Name: Hajimu Mouri

Current title: Corporate Officer & Division Manager-Business Administration -cum-
General Manager, Personnel & General Affairs Dept., Business Administration Div.

3. Change of Corporate Auditor (scheduled March 28, 2019)

- New Corporate Auditor candidate

Name: Minoru Ujihara

Current title: Administration Officer to Business Administration Div.

4. Change of Corporate Officers (scheduled April 1, 2019)

New post	Old post	Continuing post	Name
Senior Managing Corporate Officer	Managing Corporate Officer	President, D&P Company -cum- General Manager, Business Planning Div., D&P Company	Masanori Kobayashi
President, M&S Company	Vice-President, M&S Company	Managing Corporate Officer	Shinji Ikutani
Managing Corporate Officer	Corporate Officer	Division Manager -Global Business Div.	Shinsuke Tsuchiya
Managing Corporate Officer	Corporate Officer	Division Manager -Business Administration -cum- General Manager, Personnel & General Affairs Dept., Business Administration Div.	Hajimu Mouri
Vice-President, M&S Company	—	Corporate Officer & General Manager, Domestic Business Operation, M&S Company -cum- General Manager, Sales Promotion Dept., M&S Company	Tsuneto Chihara

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