

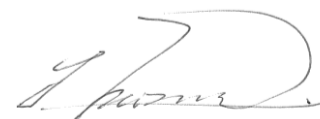
Change of Executive Officers

We would like to inform you of the following changes with regard to executive officers of Morimura Bros., Inc., approved at the board meeting.
Their changes are effective as of January 1, 2019.

(As of 1st January, 2019)

	New	Current
Yusuke Morimura	Representative Director President & Chief Executive Officer	Representative Director President & Chief Executive Officer
Makoto Katagiri	Member of the Board Senior Executive Vice President Chief Operating Officer	Member of the Board Senior Executive Vice President Chief Operating Officer
Hajime Morohoshi	Member of the Board Senior Executive Vice President Chief Commercial Officer (Ceramics Div. / Plastics Div. / Flavor, Fragrance & Food Div.)	Member of the Board Senior Executive Vice President Chief Commercial Officer (Ceramics Div. / Plastics Div. / Flavor, Fragrance & Food Div.)
Yukuya Shirane	Member of the Board	Member of the Board Senior Vice President Chief Regional Officer – Domestic Network
Junichi Kuwahara	Member of the Board Senior Vice President Chief Financial Officer	Member of the Board Senior Vice President Chief Financial Officer
Tetsuo Uemura	Member of the Board Senior Vice President Chief Administrative Officer	Member of the Board Senior Vice President Chief Administrative Officer
Toshio Kobayashi	Senior Vice President Deputy Chief Commercial Officer (Chemicals Div. / Electronics Material Div.)	Senior Vice President Deputy Chief Commercial Officer (Chemicals Div. / Electronics Material Div.)
Mitsuji Nomura	Senior Vice President Deputy Chief Commercial Officer (General Manager - Metals Div. / Aerospace Project Team)	Senior Vice President Deputy Chief Commercial Officer (General Manager - Metals Div. / Aerospace Project Team)
Toshiharu Ikeda	Vice President General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network	Vice President General Manager – Nagoya Branch Office

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
President & C.E.O.