

TOKYO SEIMITSU CO., LTD.

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March 22nd, 2017

Tokyo Seimitsu announces a transfer of representative director

Company name: TOKYO SEIMITSU CO., LTD.
(Stock code: 7729, Tokyo Stock Exchange 1st Section)
Representative: Hitoshi Yoshida, President and CEO
Inquiries: Koichi Kawamura, Representative Director and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. (the Company) announced today that the meeting of the Board of Directors, held on March 22nd, 2017, ratified a transfer of corporate representative director.

1. Description of a transfer

Mr. Kunimasa Ota:	(New)	Chairman (Director)
	(Current)	Chairman (Representative Director)

2 Reason for transfer

Mr. Ota offered his resignation from the position of Representative Director and the Company acknowledged his offer. Mr. Ota, as a position of Chairman to supervise business and affairs of the Company, will reinforce the Company's governance.

3 Date of effective (planned)

April 1st, 2017.

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