



June 13, 2019

Notice of Change in Directors and Auditors

NEXTY Electronics Corporation (Head office: Minato-ku, Tokyo; President: Atsushi Aoki; hereinafter referred to as "NEXTY Electronics") decided on the following changes in personnel (directors and auditors) at the Board of Directors Meeting on May 29, 2019.

1. New Director 1 person (As of June 28, 2019)

| New Title | Name | Current Title |
|-----------|------------|---------------|
| Director | Jun Karube | - |

2. New Auditors 2 persons (As of June 28,2019)

| New Title | Name | Current Title |
|-----------|---------------------|---------------|
| Auditor | Shinichi Hatakeyama | - |
| Auditor | Hideyuki Iwamoto | Director |

3. Resigned Directors 2 persons (As of June 28, 2019)

| New Title | Name | Current Title |
|-----------|-------------------|-----------------------|
| Resigned | Takashi Ishibashi | Chairman of the Board |
| Resigned | Hideyuki Iwamoto | Director |

4. Resigned Auditors 2 persons (As of June 28, 2019)

| New Title | Name | Current Title |
|-----------|---------------|---------------|
| Resigned | Minoru Hirata | Auditor |
| Resigned | Junzo Shimizu | Auditor |

*These changes shall be formalized by resolution at the Ordinary annual meeting of stockholders and Extraordinary BOD meeting to be held on June 28, 2019.

[Inquiries regarding this press release]

NEXTY Electronics Corporation

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