



May 15, 2017

Name of Company: Nippon Suisan Kaisha, Ltd.  
Name of Representative: Norio Hosomi, President & CEO  
Stock Code: 1332  
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### Notice of Change regarding Representative Directors

It has been decided at our board meeting today that the following change of representative directors should take place.

#### 1. Change of Position

Name	New Position	Current Position
Norio Hosomi	Representative Board Member, Chairman	Representative Board Member, President & CEO
Shinsuke Ohki	Representative Board Member, President & CEO	Board Member, Managing Executive Officer
Kunihiko Koike	Adviser	Representative Board Member Senior Managing Executive Officer, CFO & CIO

#### 2. Date of change

This change is to be officially decided with the approval of the Annual Shareholders Meeting and a board meeting which will immediately follow the said Shareholders Meeting toward the end of June, 2017.

### 3. Reason for change

Aimed at strengthening the new management structure and further enhancing our own corporate value.

### 4. Career summary of new representative director

Shinsuke Ohki      Date of birth : January 23, 1960 (57 years old)

March 1982      Graduated from Faculty of Economics, Gakushuin University

April 1982      Joined Nippon Suisan Kaisha, Ltd.

June 2010      Assumed      Executive Officer

June 2014      “      Board Member

June 2015      “      Board Member, Managing Executive Officer