

April 1, 2019

NUC Corporation
W Building, 1-8-15 Kohnan, Minato-ku, Tokyo

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Announcement of Changes in Directors and Auditors

NUC Corporation announces the following changes in directors and auditors.

Effective April 1, 2019

Name	New position	Old position
Eiichiro Kitahara	President	—
Keiki Satoh	Retirement from position (Effective March 31, 2019)	President
Yoichi Imai	Director	—
Shinichi Matsunobe	Retirement from position (Effective March 31, 2019)	Director
Kazuyuki Kogure	Director	Senior Executive Officer
Takashi Kogawa	Director	Auditor
Takahiro Sugimoto	Retirement from position (Effective March 31, 2019)	Director

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