

March 1, 2019  
Shin Nippon Machinery Co., Ltd.

## Notice Regarding Transfer of Directors and Others

We will inform you about the change of our representative director and president as follows.

### 1. Details of the Transfer (Effective April 1, 2019)

New Post(s)/Title(s)	Previous Post(s)/Title(s)	Name
Advisor	Representative Director, President	Akio Yoshikawa
Representative Director, President	Managing Director	Hiroataka Sakoda

### 2. Profile of Newly Appointed Representative Director, President

Name	Date of birth	Profile
Hiroataka Sakoda	January 5, 1961	April 1983 : Joined the Company April 2006 : General Manager of T&P Division Technical Dept. April 2014 : Director April 2018 : Managing Director

### 3. Scheduled Date of Appointment

April 1, 2019

END