

*February 8, 2019***Notice Concerning Changes in Representative Directors
(Change in President)**

OKADA AIYON Corporation announces that at the board of directors meeting held on February 8, 2019, the Company has resolved to change its representative directors as follows.

1. Outline of the change (effective on April 1, 2019)

Name	New title	Former title
Toshiyuki Kanda	President and Representative Director	Chairman and Representative Director
Yuji Okada	President and Representative Director, General Manager of Marketing Dept.	Managing Director, General Manager of Marketing Dept.

2. Reason for the change

We will change our representative directors to further strengthen our management structure with the aim of expanding the Group's business and promoting further globalization. Toshiyuki Kanda, the current president, will continue to support the new president as Chairman and Representative Director.

3. Brief biography and career of new president

Name: Yuji Okada
Date of birth: June 30, 1974
November 1996 Entered our company
November 2006 Overseas 2nd Europe Representative Office (Netherlands)
July 2011 Manager, Corporate Planning Office
Career: June 2013 Director, General Manager of Chubu Sales Office
June 2015 Director, Deputy General Manager, Marketing Dept.
June 2016 Director, General Manager of Marketing Dept.
July 2018 Managing Director, General Manager of Marketing Dept.
(to present)
Number of shares held: 6,200 shares