

Change of Member of the Board

We would like to inform you of the following changes with regard to board members of MORIMURA BROS., INC., approved at the General Shareholders' Meeting. Their changes are effective as of March 26, 2019.

《Member of the Board》

Yusuke Morimura	Representative Director
Makoto Katagiri	Member of the Board
Hajime Morohoshi	Member of the Board
Junichi Kuwahara	Member of the Board
Tetsuo Uemura	Member of the Board
Mitsuji Nomura	Member of the Board
Kunio Harimoto	Member of the Board (Outside) Representative Director & Chairman of the Board – TOTO LTD.
Hitoshi Tanemura	Member of the Board (Outside) Corporate Advisor – NORITAKE CO., LIMITED.
Eiji Hamamoto	Member of the Board (Outside) Advisor to the Board – NGK INSULATORS, LTD.
Shinichi Odo	Member of the Board (Outside) Representative Director & Chairman of the Board – NGK SPARK PLUG CO., LTD.

《AUDITORS》

Yoshimitsu Tamaoki	Audit and Supervisory Board Member (Outside) Certified Public Accountant
Kei Hata	Audit and Supervisory Board Member (Outside) Attorney at Law

We also inform you of the present executive officers as below.

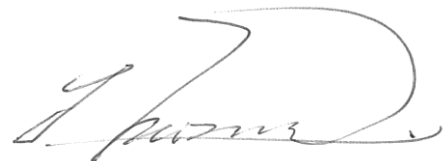
《EXECUTIVE OFFICERS》

Yusuke Morimura *	President & Chief Executive Officer
Makoto Katagiri *	Senior Executive Vice President Chief Operating Officer
Hajime Morohoshi *	Senior Executive Vice President Chief Commercial Officer Ceramics Div. / Plastics Div. / Flavor, Fragrance & Food Div.
Junichi Kuwahara *	Senior Vice President Chief Financial Officer
Tetsuo Uemura *	Senior Vice President Chief Administrative Officer
Mitsuji Nomura *	Senior Vice President Deputy Chief Commercial Officer General Manager – Metals Div. / Aerospace Project Team
Toshio Kobayashi	Senior Vice President Deputy Chief Commercial Officer Chemicals Div. / Electronics Material Div.
Toshiharu Ikeda	Vice President General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network

* Also hold the position of Member of the Board

Yours sincerely,

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
President & Chief Executive Officer