

Change of Directors, Auditors and Officers

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 and new executive officers approved at the board meeting successively held after the board meeting. Their changes are effective as of March 29, 2016.

《DIRECTORS》

Yusuke Morimura	Representative Director
Makoto Katagiri	Director
Hajime Morohoshi	Director
Takuya Kawasaki	Director
Yukuya Shirane	Director
Junichi Kuwahara	Director
Norio Kato	Director (Outside) Corporate Advisor - NGK Spark Plug Co., Ltd.
Kunio Harimoto	Director (Outside) Representative Director & Chairman of the Board - TOTO Ltd.
Hitoshi Tanemura	Director (Outside) Chairman & Representative Director - Noritake Co., Ltd.
Eiji Hamamoto	Director (Outside) Chairman - NGK Insulators Ltd.

《AUDITORS》

Ichiro Wakui	Audit and Supervisory Board Member
Yoshimitsu Tamaoki	Audit and Supervisory Board Member (Outside)

《EXECUTIVE OFFICERS》

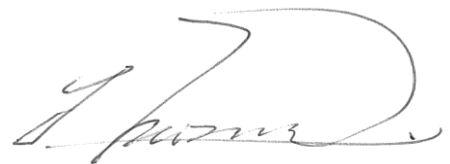
Yusuke Morimura *	President & Chief Executive Officer
Makoto Katagiri *	Senior Executive Vice President Chief Operating Officer
Hajime Morohoshi *	Senior Executive Vice President Chief Commercial Officer Ceramics Div., Plastics Div.
Takuya Kawasaki *	Executive Vice President Aerospace Projects
Yukuya Shirane *	Senior Vice President Chief Regional Officer – Domestic Network
Junichi Kuwahara *	Senior Vice President Chief Financial Officer
Toshio Kobayashi	Senior Vice President Deputy Chief Commercial Officer Chemicals Div., Electronics Material Div.
Mitsuji Nomura	Senior Vice President Deputy Chief Commercial Officer Metals Div., Aerospace Project Team
Tetsuo Uemura	Senior Vice President Chief Administrative Officer

*Also hold the position of director

The aforementioned changes have been made in the present very competitive market situation. In this respect, we seek your cooperation and hope that you can continue to extend your assistance to Morimura Bros., Inc.

Yours sincerely,

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
President & Chief Executive
Officer