



MEMBERSHIP

April 13, 2018

Company Name: Toyo Denki Seizo K.K.
Representative: Kenzo Terashima, President
Stock exchange: 1st Section of the Tokyo Stock Exchange
Stock Code: 6505
Inquiries: Takatoshi Ohtsuka, General Manager, Management Planning Division
TEL: +81-3-5202-8122

Tokyo Denki Announces Establishment of Nomination and Compensation Advisory Committee

Toyo Denki Seizo K. K. announces that it resolved at its Board of Directors meeting held today to establish under the Board of Directors a committee for the nomination and compensation of Directors and Operating Officers to further strengthen its corporate governance, as follows.

1. Committee name

Nomination and Compensation Advisory Committee

2. Committee members

The Representative Director, Outside Directors, the Director in charge of HR

3. Major matters to be deliberated at the Committee

- (1) Matters to be brought before the Board of Directors concerning personnel affairs of Directors and Operating Officers
- (2) Matters concerning performance evaluation and compensation of Directors and Operating Officers

4. Establishment date

May 1, 2018