



May 10, 2017

Company name: Tsubakimoto Chain, Co.  
Representative: Yasushi Ohara, President and Representative Director  
(Code number: 6371, Listed on First Section of Tokyo Stock Exchange)  
Inquiries: Takatoshi Kimura, Executive Officer, Director of Management Planning Center  
Tel: +81(6) 6441-0054

## Notice Regarding Changes in Executive Officer Positions

At a Board of Directors meeting held on May 10, 2017, the following transfers among Tsubakimoto Chain's executive officers were tentatively decided upon. The official decisions about these transfers will be made at the company's 108th regular Annual General Meeting of Shareholders, planned for June 29, 2017, and the Board of Directors meeting to be held immediately thereafter.

### 1. Transfers of Directors and Executive Officers (effective June 29)

#### (1) New Director candidates

Name	New Post	Current Post
Kenji Kose	Director and Senior Executive Officer	Senior Executive Officer
Keiichi Ando	Outside Director	President of Ginsen Co., Ltd.

#### (2) Retirement of Director

Name	Current Post
Tetsufumi Matsuura	Director and Senior Managing Executive Officer

#### (3) New Audit & Supervisory Board Member (Outside) candidate

Name	New Post	Current Post
Hidefumi Naito	Audit & Supervisory Board Member (Outside)	Attorney

#### (4) Retirement of Audit & Supervisory Board Member (Outside)

Name	Current Post
Takafumi Watanabe	Audit & Supervisory Board Member (Outside)

#### (5) New appointment of Executive Officers

Name	New Post	Current Post
Isao Sato	Executive Officer	Senior Manager
Futoshi Tanyama	Executive Officer	Senior Manager

#### (6) Retirement of Executive Officer

Name	Current Post
Masatoshi Okada	Executive Officer