



October 19, 2015

Company name: Tamagawa Holdings Co., Ltd.
Representative: Toru Masuzawa, President
(JASDAQ Code 6838)
Contact: Akihiro Ushiroda, Director
Telephone: +81-3-6435-6933

Tamagawa Holdings Announces External Director's Resignation

Tamagawa Holdings announces the resignation of its external director effective October 19, 2015, with details as follows.

1. Resigning director
Tomiaki Fukuda (external director)
2. Date of resignation
October 19, 2015
3. Reason for resignation
The resignation is due to the professional circumstances of the resigning external director and was accepted by Tamagawa Holdings.
4. Other matters
The number of directors of Tamagawa Holdings continues to meet the requirements of laws, regulations, and the articles of incorporation also after the resignation of the said director.