

**JASDAQ**

May 31, 2016

Company name: Tamagawa Holdings Co.,Ltd.
Representative: Toru Masuzawa, President
(JASDAQ Code 6838)
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Tamagawa Holdings Announces Preliminary Decision on New Management Structure

Tamagawa Holdings announces that at the board of director's meeting held on May 31, 2016, a new management structure was decided, with details as described below.

This board decision is subject to official finalization by resolution of the 47th Annual General Meeting of Shareholders scheduled to be held on June 28, 2016, and the meeting of the Company's board of directors scheduled to be held thereafter.

1. New Corporate Officers

(1) New corporate officers

Toru Masuzawa	Representative Director (CEO)	Re-appointment
Masanori Kobayashi	Representative Director	Re-appointment
Akihiro Ushiroda	Director	Re-appointment
Naruhito Kusaka	Director (external)	Re-appointment
Kozaburo Miyauchi	Director (external)	Re-appointment
Keita Masuyama	Director	Re-appointment
* Yasuhiko Noguchi	Director	New appointment Note: See attachment
Koryu Mukaigawa	Corporate auditor	Re-appointment
Tsuneo Suzuki	Corporate auditor (external)	Re-appointment
Ryusuke Nakata	Corporate auditor (external)	Re-appointment
Kozo Narazaki	Substitute corporate auditor	Re-appointment

(Note)

*** Mr. Yasuhiko Noguchi**

Date of Birth : July 12,1965

April,1989	KOKUSAI Securities Co., Ltd. (Mitsubishi UFJ Morgan Stanley Securities of current)
August,1996	Dai-ichi Securities Co., Ltd., (Mitsubishi UFJ Morgan Stanley Securities of current)
July,1998	Alico Japan Co., Ltd.(MetLife,Inc. of current)
June,2014	Tamagawa Solar Systems Co., Ltd. (CEO/present post) (Tamagawa Energy Co., Ltd. of current)