



Company name: Tamagawa Holdings Co., Ltd.
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Tamagawa Holdings Announces Preliminary Decision on New Management Team

Tamagawa Holdings gives notice that by decision of the board of directors' meeting convened today, the management team of Tamagawa Holdings will be renewed as follows.

Notably, the matters decided are subject to official confirmation by resolution of the 49th Annual General Meeting of Shareholders scheduled to be held on June 28, 2017, and the meetings of the board of directors and statutory corporate auditors of the Tamagawa Holdings to be held thereafter.

1. New board members

Toru Masuzawa	President & CEO	Re-appointment
Akihiro Ushiroda	Executive Vice President & CFO	Re-appointment
Masanori Kobayashi	Executive Vice President	Re-appointment
Naruhito Kusaka	Director (external)	Re-appointment
Kozaburo Miyauchi	Director (external)	Re-appointment
Keita Masuyama	Director (part-time)	Re-appointment
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 (external)	Re-appointment

2. Change of board members

(i) Directors scheduled to retire

Yasuhiko Noguchi

(ii) Reason for the change

Retirement from office due to the end of tenure

(iii) Retirement date

As of the end of the 49th Annual General Meeting of Shareholders to be held on June 28, 2017

Note: Mr. Yasuhiko Noguchi will continue to support management as an advisor after his retirement.