



June 28, 2018

Company: Tamagawa Holdings, Co., Ltd.
Representative: President, Toru Masuzawa
(JASDAQ Code: 6838)
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Notice on New Management System

Please be informed that the election of directors has been approved and passed at the 50th ordinary shareholders' meeting held today. In addition, the new management system has been decided as follows at the board of directors held after the 50th ordinary shareholders' meeting.

1. New system of board members

Toru Masuzawa	Representative Director / President	(Reassigned)
Masanori Kobayashi	Representative Director / Vice-president	(Reassigned)
Keita Masuyama	Director (part-time)	(Reassigned)
Noriko Kamibayashi	Director (external)	(Newly assigned)
Koryu Mukaigawa	Auditor	(Reassigned)
Ryusuke Nakata	Auditor (external)	(Reassigned)
Kiyoshi Furukawa	Auditor (external)	(Newly assigned)
Haruzo Hirose	Substitute auditor	(Newly assigned)
Hitoshi Fujiwara	Substitute auditor (external)	(Newly assigned)

Also, Ms. Noriko Kamibayashi, Mr. Ryusuke Nakata and Kiyoshi Furukawa are independent directors.