



June 27, 2019

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 51st ordinary shareholders' meeting held today. In addition, the new management system has been decided as follows at the board of directors held after the 51st 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)	(Reassigned)
Takashi Nagahama	Auditor	(Newly assigned)
Ryusuke Nakata	Auditor (external)	(Reassigned)
Kiyoshi Furukawa	Auditor (external)	(Reassigned)
Haruzo Hirose	Substitute auditor	(Reassigned)
Hitoshi Fujiwara	Substitute auditor (external)	(Reassigned)

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