



June 26, 2020

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 52nd ordinary shareholders' meeting held today. In addition, the new management system has been decided as follows at the board of directors held after the 52nd 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)
Masaharu Hori	Director	(Newly assigned)
Junichi Suzuki	Director	(Newly assigned)
Naruhito Kusaka	Director (external)	(Newly assigned)
Takashi Nagahama	Auditor	(Reassigned)
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.