

Friday, December 25, 2015

## For Immediate Release

Kanamoto Company, Limited  
Stock Code 9678  
Tokyo Stock Exchange 1<sup>st</sup> Section; Sapporo Stock Exchange  
Kanchu Kanamoto President and CEO  
< Contact for inquiries concerning this material >  
Hiroyuki Isono  
Director and Corporate Officer Division Manager,  
Administration Division and General Manager, Office of  
the President  
Telephone: + 81-11-209-1631

## Notification Concerning Change of Directors

At its Board of Directors meeting held on December 25, 2015, the Board of Directors of Kanamoto Company, Limited approved a resolution to discuss the changes of directors shown below at the 51st Regular General Meeting of the Shareholders to be held on January 28, 2016. Details are provided below.

1. Directors (Note) The term of office of Kanamoto's directors is one year as provided in the Articles of Incorporation.

(1) New candidates

Director (Outside)	Tetsuro Masuko
Director (Outside)	Motoki Yonekawa

(2) Director scheduled to retire

Director (Outside)	Yasuyuki Ijiri
--------------------	----------------

(3) Candidates for reappointment

Director	Kanchu Kanamoto
Director	Tetsuo Kanamoto
Director	Nobuhito Utatsu
Director	Hitoshi Narita
Director	Masakazu Hirata
Director	Keiichi Kitakata
Director	Hiroyuki Isono
Director	Tatsuo Kanamoto
Director	Manabu Nagasaki
Director	Yuichi Asano
Director	Naoki Mukunashi
Director	Kazunori Hashiguchi
Director (Outside)	Yoshihiro Nogami

2. Auditors (Note) the term of office of Kanamoto's auditors is four years as provided in the Articles of Incorporation.

(1) Candidates for reappointment

Auditor (Outside)	Akio Hashimoto
-------------------	----------------

End