

Kanamoto Company Limited
 Stock Code 9678
 Tokyo Stock Exchange 1st Section, Sapporo Stock Exchange
 Kanchu Kanamoto President and CEO
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Notification Concerning Changes to Representative Directors

At its Board of Directors meeting held on September 9, 2016, the Board of Directors of Kanamoto Company, Limited adopted a resolution concerning changes to its representative directors. Details are provided below.

1. Reason for the changes

The Kanamoto alliance group continues to expand, adding to the number of its group firms in Japan and overseas. This change will, help maintain the Company's continuous growth in the future, and strengthen and enhance the management system of the Company as the alliance group's core firm.

2. Names and offices of the former and new Representative Director and President

Name	New position	Current position
Kanchu Kanamoto	Chairman of the Board and Representative Director	President and Chief Executive Officer (Corporate Officer)
Tetsuo Kanamoto	President and Chief Executive Officer (Corporate Officer)	Senior Vice President and Corporate Officer

3. Profile of the new President and Chief Executive Officer

Name (Date of birth)	Profile	Number of shares owned (1,000 shares)	
Tetsuo Kanamoto May 21, 1960	January 1983	12	
	April 2001		Joined Kanamoto Co., Ltd.
	November 2002		Kanamoto, Corporate Officer
	January 2004		Kanamoto, Business Coordination Headquarters (present position)
	June 2005		Kanamoto, Director (present position)
	April 2012		Kanamoto, Executive Division Manager (present position)
	June 2012		Kanamoto, Senior Corporate Officer
	November 2014		Unite Co., Ltd., Chairman and Representative Director (present position) Kanamoto, Senior Vice President and Corporate Officer (present position)

4. Planned date of new appointments

November 1, 2016

End