



JASDAQ

April 12, 2018

Company name: Honyaku Center Inc.
Name of representative: President Ikuo Higashi
(Code: 2483 JASDAQ standard)
Contact: Administrative & Accounts
Director
Hiroshi Nakamoto
(TEL. 06-6282-5013)

Notice Concerning Change of Representative Director

Honyaku Center Inc. (the “Company”) unofficially reached a decision at its Board of Directors meeting held on April 12, 2018, on a change of Representative Director as follows.

This decision will become official at the Annual Meeting of Shareholders and the Board of Directors meeting following the Annual Meeting of Shareholders scheduled on June 27, 2018.

1. Reason for change

To reinforce the management platform of the Company aimed at further increasing the corporate value of the Honyaku Center Group.

2. Content of change

(1) Newly appointed Representative Director

Name	New position	Former position
Shunichiro Ninomiya	President	Corporate Strategy Operations Director

(2) Retirement of Representative Director

Name	New position	Former position
Ikuo Higashi	Chairperson	President

3. Brief personal history of newly appointed Representative Director

Name and date of birth	Brief personal history	Number of shares owned
Shunichiro Ninomiya July 21, 1969	March 1997 Left Graduate School of Education at Hiroshima University	25,900 shares
	April 1997 Joined the Company	
	September 2001 General Manager, Tokyo Sales Division	
	June 2004 Assumed position of Director	
	April 2017 Corporate Strategy Operations Director (incumbent)	

4. Scheduled date of assumption of position

June 27, 2018