

Name of Company	KAGA ELECTRONICS CO., LTD.
Stock Code	8154 Tokyo Stock Exchange, First Section
Head Office	20 Kandamatsunagacho, Chiyoda-ku, Tokyo
Representative	Ryoichi Kado, President & COO
Contact	Eiji Kawamura, Managing Director, Head of Administration Headquarters TEL 03-5657-0111

## Notice Regarding Change of Management Personnel

Kaga Electronics Co., Ltd. (“the Company”) hereby announces that, at a Board of Directors meeting held on April 25, 2019, a resolution was passed to replace management personnel. Details are as follows.

Furthermore, we intend to refer this matter to the 51st Ordinary General Meeting of Shareholders, to be held on June 27, 2019, for formal resolution.

1. New candidate for director

Director: Noritomo Hashimoto (scheduled to start on June 27, 2019)

\*Noritomo Hashimoto is a candidate for outside director.

2. Career summary of new candidate for outside director

Name: Noritomo Hashimoto

Date of birth: July 30, 1954

Career summary:

April 1977 Joined Mitsubishi Electric Corporation

April 2009 Executive Officer, General Affairs, Human Resources and Public Relations of Mitsubishi Electric Corporation

June 2009 Director, Chairman of the Nomination Committee, Chairman of the Compensation Committee, Executive Officer, General Affairs, Human Resources and Public Relations of Mitsubishi Electric Corporation

April 2012 Director, Chairman of the Nomination Committee, Chairman of the Compensation Committee, Senior Vice President, Corporate Strategic Planning and Operations of the Associated Companies of Mitsubishi Electric Corporation

June 2012 Director, Member of the Nomination Committee, Senior Vice President, Corporate Strategic Planning and Operations of the Associated Companies of Mitsubishi Electric Corporation

April 2016 Director of Mitsubishi Electric Corporation

July 2016 Corporate Adviser to Mitsubishi Electric Corporation (current position)

3. Retiring director

Senior managing director: Yukio Takashi (scheduled to finish on June 27, 2019)

\* Yukio Takashi will reach the end of his term as of the conclusion of the 51st Ordinary General Meeting of Shareholders and plans to assume an advisory role after retirement.