

To whom it may concern:



## Re: Decision of Director Candidates

We are pleased to announce that director candidates to be proposed at the ordinary general meeting of shareholders to be held on June 21, 2018 were decided as follows at the nomination committee meeting held today.

– Description –

### 1. Director Candidates (represents present post)

Outside Director	Koichiro Hiraiwa	(Outside Director / Outside Director of Allied Telesis Holdings K.K., Director of Apua Consulting Inc., Representative Director of Dream Estate Tokyo Inc.)
Outside Director	Wataru Sueyoshi	(Outside Director / Attorney at law of STW & Partners)
Outside Director	Takashi Nakamura	(Outside Director / Director of Nichirei Biosciences Inc.)
Outside Director	[Newly appointed] Yuri Sasaki	(Professor, Department of Economics, Meiji Gakuin University)
Outside Director	Shinichiro Omori	(Outside Director / Senior Vice President and Executive Officer, CIO, and General Manager of Smart Transformation Project Initiatives Division of Hitachi, Ltd., Director of Hitachi Chemical Co.,Ltd.)
Outside Director	[Newly appointed] Yoshitaka Tsuda	(Representative Executive Officer, Senior Vice President and Executive Officer, CMO, General Manager of Corporate Sales & Marketing Group, Deputy Head of the Social Innovation Business, and General Manager of Social Innovation Business Division of Hitachi, Ltd.)
Outside Director	Makoto Kobayashi	(Outside Director / Managing Executive Officer of MUFG Bank, Ltd., Executive Officer of Mitsubishi UFJ Financial Group, Inc.)
Outside Director	[Newly appointed] Tsuyoshi Nonoguchi	(Senior Managing Director and Executive Officer of Mitsubishi UFJ Lease & Finance Company Limited)
Director	Kazuya Miura	(Chairman of the Board)
Director	Seiji Kawabe	(Director / Representative Executive Officer, President and Chief Executive Officer)
Director	Kiyoshi Kojima	(Director / Director of Mitsubishi UFJ Lease & Finance Company Limited)

\*1 Director candidate Mr. Kazuya Miura is to be inaugurated as Chairman of the Board at the Board of Directors meeting after the General Meeting of Shareholders.

\*2 Eight Director candidates Mr. Koichiro Hiraiwa, Mr. Wataru Sueyoshi, Mr. Takashi Nakamura, Ms. Yuri Sasaki, Mr. Shinichiro Omori, Mr. Yoshitaka Tsuda, Mr. Makoto Kobayashi and Mr. Tsuyoshi Nonoguchi are outside directors as stipulated by the Companies Act.

\*3 Four Director candidates Mr. Koichiro Hiraiwa, Mr. Wataru Sueyoshi, Mr. Takashi Nakamura and Ms. Yuri Sasaki satisfy with the requirement of Independent Directors determined by Tokyo Stock Exchange, Inc.

Each Committee will be composed of the following members (Chair Underlined)

Nominating Committee	<u>Koichiro Hiraiwa</u> , Wataru Sueyoshi, Takashi Nakamura, Yuri Sasaki, Kazuya Miura
Audit Committee	<u>Koichiro Hiraiwa</u> , Wataru Sueyoshi, Takashi Nakamura, Yuri Sasaki, Kiyoshi Kojima
Compensation Committee	<u>Wataru Sueyoshi</u> , Koichiro Hiraiwa, Takashi Nakamura, Yuri Sasaki, Seiji Kawabe

2. Retiring Directors (represents present post)

Shigeharu Kawahara	(Outside Director)
Ryuichi Kitayama	(Outside Director)
Hideki Kobayakawa	(Outside Director)

3. Biography of Newly appointed Director Candidates

(1) Name : Yuri Sasaki

Date of birth : May 26, 1967 (50-years old)

Biography : November 2015 Visiting Scholar, Department of Economics, University of Washington  
January 2015 Member of Financial System Council, Japan Financial Services  
Agency(incumbent)  
June 2014 Director, the JBA TIBOR Administration(incumbent)  
April 2007 Professor, Department of Economics, Meiji Gakuin University  
April 2006 Visiting Scholar, Department of Economics, University of Washington  
April 2001 Associate Professor, Department of Economics, Meiji Gakuin University  
April 1998 Associate Professor, Department of Commerce, Takachiho University  
April 1995 Associate Researcher, Department of Commerce, Hitotsubashi  
University

(2) Name : Yoshitaka Tsuda

Date of birth : July 3, 1955 (62-years old)

Biography : April 2018 Representative Executive Officer, Senior Vice President and Executive  
Officer, CMO, General Manager of Corporate Sales & Marketing Group,  
Deputy Head of the Social Innovation Business, and General Manager  
of Social Innovation Business Division of Hitachi, Ltd.(incumbent)  
April 2017 Senior Vice President and Executive Officer, General Manager of  
Corporate Sales & Marketing Group, General Manager of Social  
Innovation Business Division of Hitachi, Ltd.  
April 2014 Vice President and Executive Officer, Chief Marketing Officer of  
Information & Telecommunication Systems Company of Hitachi, Ltd.  
April 2012 Chief Marketing Officer of Information & Telecommunication Systems  
Company of Hitachi, Ltd.  
April 2009 General Manager of Kyusyu Area Operation of Hitachi, Ltd.  
April 2006 President of Government & Public Corporation Information Systems  
Sales Management Division, Information & Telecommunication Systems  
of Hitachi, Ltd.  
April 2002 Senior Director of Public Sales Department2, Government & Public  
Corporation Information Systems Sales Management Division,  
Information & Telecommunication Systems of Hitachi, Ltd.  
April 1979 Joined Hitachi, Ltd.

(3) Name : Tsuyoshi Nonoguchi

Date of birth : September 26, 1960 (57-years old)

Biography : June 2016 Senior Managing Director and Executive Officer in charge of Corporate Center of Mitsubishi UFJ Lease & Finance Company Limited(incumbent)

June 2013 Managing Director and Executive Officer in charge of Corporate Center of Mitsubishi UFJ Lease & Finance Company Limited

May 2013 Managing Executive Officer in charge of Corporate Center of Mitsubishi UFJ Lease & Finance Company Limited

June 2012 Managing Executive Officer and General Manager, Credit Supervision Department No. 1 of Mitsubishi UFJ Lease & Finance Company Limited

June 2011 Executive Officer and General Manager, Corporate Banking Business Promotion Division of MUFG Bank, Ltd.

May 2010 General Manager (Riji), Shinjuku Commercial Banking Division, Corporate Banking Group No. 2 of MUFG Bank, Ltd.

October 2009 Deputy General Manager (Riji), Human Resources Division of MUFG Bank, Ltd.

April 1984 Joined The Mitsubishi Bank, Ltd.(Current MUFG Bank, Ltd.)

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