

Date: February 23, 2017

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## **Notice regarding Change of Representative Director**

Hanwa Co., Ltd. (“Hanwa”) announces that the Board of Directors of Hanwa, held on February 23, 2017, resolved to change Representative Director as follows:

### **1. Reason of Change**

In order to clarify each role : Representative director to represent the company's business execution, and chairman as director to overlook management from general perspective.

### **2. Change of Representative Director**

(New Representative Director)

Name: Hiroshi Serizawa

New position: Representative Director and Executive Vice President

(Retiring Representative Director)

Name: Shuji Kita

Previous position: Representative Director and Chairman

\*Mr. Shuji Kita is scheduled to assume his position as Director and Chairman without representation right.

### **3. Profile of Newly Appointed Representative Director**

Name (Date of Birth)	Career Summary		Number of the Company's Share Owned
Hiroshi Serizawa (December 26, 1951)	March 1975	Entered Hanwa	47 thousand shares
	April 2005	Corporate Officer In charge of Tokyo Steel Plates and General Manager of Tokyo HQ Steel Plates and Sheets Dept.	
	June 2005	Appointed Director	
	April 2010	Appointed Managing Director	
	April 2012	Appointed Director and Senior Managing Executive Officer	
	April 2015	Appointed Director and Executive Vice President (current position)	

### **4. Scheduled date of assumption**

April 1, 2017