



May 22, 2019

To whom it may concern

Company MARUBUN CORPORATION
Representative Shoji Mizuno CEO and Representative Director
(Securities Code: 7537 TSE, 1st Section)
Contact Toshihiro Shibuya Manager, Corporate Planning Dept.
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Notice Concerning Appointment of Candidate for Directors and Retirement of Directors

MARUBUN CORPORATION is pleased to announce that at a meeting of its board of directors held on May 22, 2019, it appointed the following individual as a candidate for a new director. The appointment of the candidate is subject to approval at the 72nd regular shareholders' meeting scheduled for June 26, 2019 before being officially confirmed. One director is due to retire at the closing of the same shareholders' meeting.

1. Name and career history of candidate for new director (Outside Director, Audit & Supervisory Committee Member)

Name (Date of birth)	Career history	Number of shares held
Koji Kakinuma (March 3, 1957)	October 1981 September 1985 October 1989	None
	Joined Shinko Audit Corporation	
	Registered as Certified Public Accountant	
	Joined The Sumitomo Trust and Banking Company, Limited (currently Sumitomo Mitsui Trust Bank, Limited)	
	October 2000	
	Joined Asahi & Co. (currently KPMG AZSA LLC)	
	August 2003	
Representative Partner, Asahi & Co.		
September 2016		
Auditor, KPMG AZSA LLC		
July 2017		
Chairperson of the Management Oversight Committee, KPMG AZSA LLC		

[Reasons for appointment]

Mr. Koji Kakinuma is a licensed Certified Public Accountant. His expertise and knowledge in the field of finance and accounting and his professional experience are beneficial to the Company in further enforcing the functions of the board of directors. He has been appointed as a candidate for Director on the Audit & Supervisory Committee in the expectation that he will provide overall management advice and oversight from fair and objective perspectives. Mr. Kakinuma meets the criteria for an independent director as required by the Tokyo Stock Exchange. Mr. Kakinuma will be registered with the Tokyo Stock Exchange as an independent board member.

2. Name and title of retiring director

Name	Current position
Takashi Hongo	Outside Director, Member of Audit & Supervisory Committee

*Takashi Hongo is due to retire upon the expiration of his term of office.