

(This is a translation in English from the original in Japanese. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.)

June 29, 2017

To whom it may concern:

Company name: UKC Holdings Corporation
(Security Code: 3156 Tokyo Stock Exchange 1st Section)
Representative: Yukio Fukuju, President
Contact: Tsuyoshi Osawa, Group Executive Officer
Senior General Manager, Group Business Planning Division
(TEL: 03-3491-6575)

Notice on Change of Director

UKC Holdings Corporation hereby announces a change of director as follows.

1. Change of Director

Name: Nobuyuki Oneda

Date of resignation: June 29, 2017

Reason for the resignation: personal reasons

Mr. Nobuyuki Oneda was scheduled to retire upon expiration of his term of office at the 8th ordinary general meeting of shareholders originally scheduled to be held on June 29, 2017.

The number of directors decreased by one upon his resignation satisfies laws and ordinances and the Articles of Incorporation.