

(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.)

February 26, 2015

To whom it may concern:

Company name: UKC Holdings Corporation
(Security Code: 3156 Tokyo Stock Exchange 1st Section)
Representative: Yukio Fukuju, President
Contact: Masaaki Taguchi, Executive Vice President
(TEL: 03-3491-6575)

Notice of Change of Representative Director, Election of Candidate for Outside Director, and Appointment of Group Executive Officers

UKC Holdings Corporation (hereinafter referred to as "the Company") passed resolutions on the change of representative director, the election of the candidate for outside director, and the appointment of the group executive officers as follows at its Board of Directors Meeting on February 26, 2015. The change of representative director and the election of the candidate for outside director are subject to the approval at the Ordinary General Meeting of Shareholders followed by the approval at the Board of Directors Meeting scheduled to be held on June 27, 2015.

1. Change of Representative Director

(1) Reason for the Change

In order to further strengthen and stabilize the management system, the Company would increase the number of representative directors from one (1) to two (2).

(2) Outline of the Change (as of June 27, 2015)

Name	New	Current
Masaaki Taguchi	Representative Director Executive Vice President	Director Executive Vice President

(3) Profile of the New Representative Director

Date of Birth: Born on April 10, 1958 in Nagano Prefecture, Japan

Career Summary: March 1982 Graduated Faculty of Economics, Chuo University
June 1995 Joined USC Corporation (Currently UKC Electronics Corporation)
April 2007 Executive Officer, USC Corporation
June 2009 Director, USC Corporation
October 2009 Senior General Manager, Finance and Accounting Div., UKC Holdings
June 2010 Director, UKC Holdings
June 2014 Director, Executive Vice President, UKC Holdings (incumbent)

Number of Share Holding: 3,600 (as of January 31, 2015)

(4) Schedule of the Assumption

June 27, 2015

2. Election of the Candidate for Outside Director

(1) Outline of the Candidate

Name: Noriaki Shimazaki

Date of Birth: August 19, 1946

Career Summary: April 1969 Joined SUMITOMO CORPORATION
June 1998 Director, SUMITOMO CORPORATION
April 2002 Representative Director, Managing Director, SUMITOMO CORPORATION
April 2004 Representative Director, Senior Managing Director,
SUMITOMO CORPORATION
April 2005 Representative Director, Executive Vice President,
SUMITOMO CORPORATION
July 2009 Special Adviser, SUMITOMO CORPORATION
June 2011 Outside Director, AUTOBACS SEVEN Co., Ltd. (incumbent)
June 2011 Chair of Self-regulation Board & Public Governor of Japan
Securities Dealers Association (incumbent)
September 2013 Advisor, The Japanese Institute of Certified Public Accountants
(incumbent)
March 2014 Member of the Management Advisory Committee, SBI Holdings, Inc.
(incumbent)

Number of Share Holding: 0

(2) Reason for the Election

The Company would expect not only appropriate advices from an objective perspective based on his broad experiences as a management executive of the global general trading company and excellent knowledge in accounting field but also the further strengthening of its corporate governance.

(3) Schedule of the Assumption

June 27, 2015

(4) Other

The Company is planning to appoint Mr. Shimazaki as independent director and register him as such at the Tokyo Stock Exchange.

(Reference) Directors and Corporate Auditors (as of June 27, 2015)

Title	Name	In Charge
Representative Director President	Yukio Fukuju	
Representative Director Executive Vice President	Masaaki Taguchi	Administrative Divisions, Administration of Group Companies
Director Executive Vice President	Shigeru Ojima	Domestic Operation
Director (outside)	Nobuyuki Oneda	
Director (outside)	Noriaki Shimazaki	
Statutory Auditor	Kiyofumi Morita	
Statutory Auditor (outside)	Harukazu Akiyama	
Statutory Auditor (outside)	Yukihiro Matsumura	

3. Group Executive Officers (as of July 1, 2015)

Title	Name	In Charge
Group CEO	Yukio Fukuju	Representative Director President, UKC Holdings Corporation
Group Senior Executive Officer	Masaaki Taguchi	Representative Director Vice President, UKC Holdings Corporation
Group Senior Executive Officer	Shigeru Ojima	Director Vice President, UKC Holdings Corporation
Group Senior Executive Officer	Michiharu Inoue	Sales & Marketing Divisions, UKC Holdings Corporation
Group Senior Executive Officer	Akira Miyao	Eastern Japan, UKC Holdings Corporation
Group Senior Executive Officer	Baek Young Hyun	Representative Director, President, CU TECH CORPORATION Representative Director, President, USC ELECTRONICS (Korea) CO., LTD.
Group Executive Officer	Masayoshi Amabe	Western Japan, UKC Holdings Corporation
Group Executive Officer	Hiroyuki Kashima	Representative Director, Executive Vice President, CU TECH CORPORATION
Group Executive Officer	Lee Sang Jik	Representative Director, President KYOSHIN TECHNOSONIC (K) CO., LTD.
Group Executive Officer	Takeshi Jinnai	Business Promotion Division, UKC Holdings Corporation Senior General Manager, Sales & Marketing Division 3
Group Executive Officer	Keichi Kawabata	Chairman and President, UKC ELECTRONICS (H.K.) CO., LTD.