

(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.)

April 27, 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 of Changes of Directors and Audit & Supervisory Board Members as well as Appointment of Group Executive Officers**

UKC Holdings Corporation (hereinafter referred to as "the Company") passed resolutions on the change of directors and audit & supervisory board members, as well as the appointment of the group executive officers as follows at its Board of Directors Meeting on April 27, 2017. The changes of directors and audit & supervisory board members 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 29, 2017.

### 1. Changes of Directors (as of June 29, 2017)

#### (1) Candidate for Director

Name: Akira Miyao

Date of Birth: February 1, 1959

#### Career Summary:

November 1986 Joined USC CORPORATION

April 2007 Corporate Officer, USC CORPORATION

June 2008 Director, Vice President of Electronic Devices Marketing Group, USC CORPORATION

October 2009 Director, President of Electronic Devices Marketing Group, USC CORPORATION

October 2011 Director, Deputy Group Executive of Sales and Marketing Group 1,  
UKC Electronics Corporation

April 2012 Director, Group Executive of Sales and Marketing Group 2, UKC Electronics Corporation

April 2013 Director, Deputy Group Executive of Sales and Marketing Group,  
UKC Electronics Corporation

July 2013 Group Senior Executive Officer, UKC Holdings Corporation (Incumbent)

October 2013 Director in charge of Sales & Marketing Div. 1 and Div. 2, UKC Electronics Corporation

April 2015 In charge of Eastern Japan, UKC Holdings Corporation

October 2015 In charge of Eastern Japan, Device Sales & Marketing Group, UKC Holdings Corporation

July 2016 Deputy Executive General Manager in charge of Eastern Japan, Device Sales & Marketing Group, UKC Holdings Corporation

December 2016 Executive General Manager, Device Sales & Marketing Group, UKC Holdings Corporation  
(Incumbent)

Number of Share Holding: 2,836 (as of March 31, 2017)

Reason for the election:

The Company would expect his contribution to the realization of its growth strategy through his participation in management based on his broad experiences and excellent knowledge in device sales and marketing.

(2) Retirement of Outside Director

Name: Nobuyuki Oneda

Reason for the retirement: upon expiration of his term of office

(3) Candidate for Outside Director

Name: Kazuo Sakai

Date of Birth: October 6, 1951

Career Summary:

April 1975 Joined Texas Instruments Asia Limited

May 1979 joined AMD Japan Ltd.

June 1994 President, AMD Japan Ltd.

May 2005 Chairman, AMD Japan Ltd.

November 2005 Program Vice President, Microsoft Japan Co., Ltd.

August 2008 President, Corel Japan Ltd.

March 2016 Chairman, Corel Japan Ltd. (Incumbent)

Number of Share Holding: 0

Reason for the election:

The Company would expect his appropriate advices especially for semiconductors and electronic components business as its major business from an objective perspective based on his broad experiences and excellent knowledge as a management executive of global semiconductor manufacturers.

2. Changes of Audit & Supervisory Board Members (as of June 29, 2017)

(1) Retirement of Outside Audit & Supervisory Board Member

Name: Yukihiro Matsumura

Reason for the retirement: upon expiration of his term of office

(2) Candidate for Outside Audit & Supervisory Board Member

Name: Kiyoshi Togawa

Date of Birth: May 21, 1948

Career Summary:

April 1971 Joined Hitachi Chemical Co., Ltd.

April 2000 Executive Officer, International Business Strategy Office

April 2004 Vice President & Executive Officer, General Manager, Marketing & Sales Operations

April 2007 Senior Vice President & Executive Officer, General Manager, Marketing & Sales Operations

April 2010 Senior Vice President & Executive Officer,, General Manager, Corporate Business Strategy & Group Management Strategy

April 2012 Part-time Professor, Graduate School of Law, Aoyama Gakuin University

March 2013 President, VISTOM Marketing (Incumbent)

March 2013 Outside Director, SWCC Showa Holdings Co., Ltd. (Incumbent)

October 2013 Part-time Professor, Faculty of Economics, Sophia University

Number of Share Holding: 0

Reason for the election:

The Company would expect the further strengthening of its corporate governance through his supervision and surveillance on its management based on his broad experiences and excellent knowledge not only as a management executive in marketing & sales and corporate strategy of a global manufacturer of functional materials and advanced components & systems but also as professor of universities.

(Reference) Directors and Audit & Supervisory Board Members (as of June 29, 2017)

Title	Name
President (Representative Director)	Yukio Fukuju
Executive Vice President (Representative Director)	Masaaki Taguchi
Director	Akira Miyao
Director (outside)	Noriaki Shimazaki
Director (outside)	Kazuo Sakai
Audit & Supervisory Board Member	Kiyofumi Morita
Audit & Supervisory Board Member (outside)	Yuji Sakakura
Audit & Supervisory Board Member (outside)	Kiyoshi Togawa

3. Group Executive Officers (as of July 1, 2017)

Title	Name	In Charge
Group CEO	Yukio Fukuju	Representative Director President, UKC Holdings Corporation
Group COO	Masaaki Taguchi	Representative Director Executive Vice President, UKC Holdings Corporation
Group Senior Executive Officer	Akira Miyao	Director, Executive General Manager, Device Sales & Marketing Group, UKC Holdings Corporation
Group Senior Executive Officer	Baek Young Hyun	Representative Director, President, CU TECH CORPORATION
Group Executive Officer	Masayoshi Amabe	Deputy Executive General Manager in charge of Western Japan, Device Sales & Marketing Group, 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	Keiichi Kawabata	Chairman and President, UKC ELECTRONICS (H.K.) CO., LTD.
Group Executive Officer	Takeshi Jinnai	Senior General Manager, Sales & Marketing Division 3, Device Sales & Marketing Group, UKC Holdings Corporation
Group Executive Officer	Jun Takagi	In Charge of Business Development Department, UKC Holdings Corporation
Group Executive Officer	Toshiyuki Manaka	Executive General Manager, Administration Group / Deputy Executive General Manager in charge of Business Administration, UKC Holdings Corporation
Group Executive Officer	Tsuyoshi Osawa	Senior General Manager, Group Business Planning Division, UKC Holdings Corporation
Group Executive Officer (newly appointed)	Yoo Heeseung	Representative Director, President USC ELECTRONICS (KOREA) CO., LTD.