



April 1, 2018

Notice Regarding Change in Duties and Responsibilities of Directors

Matsui Corporation hereby announces that the Ordinary General Meeting of Shareholders and the Board of Directors' meeting held on March 30, 2018, the following change in duties and responsibilities of Directors were resolved.

1. Change

Name	New Title	Present Title
Gentaro Matsui	President and Chief Executive Officer	Managing Director
Masahiko Matsui	Senior Adviser	President and Chief Executive Officer
Yojiro Matsui	Executive Director	Director

2. Officers & Auditor

Name	Title
Hiroshi Tabata	Executive Officer
Nobutoshi Nishii	Executive Officer
Tsunehisa Sakano	Executive Officer
Yoshikazu Kasuya	Auditor

3. Statement from the new President and CEO

"I am very proud to have been appointed as a new President and CEO of Matsui Corporation, willing to devote my utmost efforts to achieve not only the company's, but also our stakeholder's development. Once again, we ask for your support in the year ahead." – Gentaro Matsui, President and CEO