

June 2017

Dear Madams and Sirs,

This is to inform you that we elected the following officers at the Annual General Meeting of Shareholders and the Board of Directors on June 16, 2017 and each of them assumed office.

We will put our utmost efforts into further development of our businesses with new management. Therefore, we would like to ask for your increased support and encouragement.

Sincerely,

Akros Trading Co. Ltd.

5th Floor B Wing, Shiba Park Bldg.
4-1, Shiba-Koen 2-chome, Minato-Ku,
Tokyo, 105-8568 JAPAN

Shinji Sugiyama	President / Chief Executive Officer	
Yukihiro Nagasaki	Director / Executive Operating Officer (Overseas Business Management / General Manager, High Speciality Chemicals Dept.)	
Ryoichi Yamamoto	Director / Managing Executive Officer	
Mamoru Hoshi	Director / Senior Adviser	
Kenji Nakano	Director (Part-time)	Newly appointed
Jiro Hiroe	Auditor	
Rimiru Hayashida	Auditor (Part-time)	
Masaki Aikawa	Auditor (Part-time)	
Minoru Mukai	Senior Executive Officer (General Manager, General Affairs Dept.)	Promoted
Nobukatsu Shiono	Executive Officer (General Manager, Electronics Materials & Chemicals Dept.)	
Kenji Asakawa	Executive Officer (Managing Director, Akros Trading (Thailand)Co., Ltd.)	
Naoki Eda	Executive Officer (General Manager, Construction & Inorganic Materials Dept.)	
Takashi Yoshimi	Executive Officer (General Manager, Plastics Dept.)	
Kenichiro Takeda	Executive Officer (General Manager, Environment Materials & New Development Dept.)	
Masato Nishida	Executive Officer (President, Akros Trading Taiwan Co.Ltd.)	Newly appointed

For reference, the Executive Officers were elected by the Board of Directors on April 20, 2017 and each of them assumed office on June 16, 2017.

Director Manabu Yamamoto has retired and taken office as President & CEO of Denka Co.,Ltd..

Executive Officer Hitoshi Ide has retired and assumed office as Manager of Electronics Materials & Chemicals Dept.

We closed Singapore overseas subsidiary company and established overseas subsidiary company in Thailand newly .

The company name (established March 13,2017) ;

Akros Trading (Thailand)Co.,Ltd.
Room 2209, 22 Floor, Interchange 21,399 Sukhumvit,
North-Klongtoey, Wattana, Bangkok 10110 Thailand

Organizational Chart of Akros Trading Co. Ltd. (as of June 16,2017)

