

April 30, 2015

Company name: Tokuyama Corporation

Representative name: Kazuhisa Kogo,

Chairman and Representative Director

(Code No. 4043, First Section TSE)

Contact: Taro Kobayashi, General Manager

Corporate Communications & Investor Relations Dept.

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Notice concerning Change of Representative Director

It is hereby notified that Tokuyama Corporation (the “Company”) resolved the change (retirement) of Representative Directors at the meeting of the Board of Directors on April 30, 2015.

1. Change of Representative Directors

Name	New title	Current title
Kazuhisa Kogo		Chairman Representative Director
Tatsuo Segawa	Corporate Advisor	Representative Director

2. Reason of the change

The Company resolved the change at the meeting of the Board of Directors on April 30, 2015.

3. Date of the change

June 24, 2015