



May 12, 2020

To All Stakeholders:

Company: USS Co., Ltd.  
Chairman and Representative Director: Yukihiko Ando  
Stock code: 4732  
Stock exchange listings: Tokyo and Nagoya (first sections)  
Tel: +81-52-689-1129  
Contact: Masafumi Yamanaka  
Executive Vice President, Officer, Supervisory Office

### **Notice of Change of Director**

The board of directors of USS Co., Ltd. approved decisions on May 12, 2020 to make the following changes concerning the company's directors. These appointments are to be officially approved at a meeting of the board of directors following the shareholders meeting scheduled for June 23, 2020 for the fiscal year ended on March 31, 2020.

#### 1. Changes in directors

##### (1) Directors to resign

Motohiro Masuda (currently Executive Vice President)

Toshio Mishima (currently Senior Managing Director)

##### (2) Scheduled resignation date

The directors will retire from office at the conclusion of the 40th Annual General Meeting of Shareholders scheduled for June 23, 2020 as their term of office will expire upon conclusion of this meeting.

2. New management team following the June 23, 2020 shareholders meeting (planned)

Title	Name
Chairman and Representative Director, Chief Executive Officer (CEO)	Yukihiro Ando
President and Representative Director, Chief Operating Officer (COO)	Dai Seta
Executive Vice President	Masafumi Yamanaka
Senior Managing Director	Masayuki Akase
Junior Managing Director	Hiromitsu Ikeda
Director (Outside)	Hitoshi Tamura
Director (Outside)	Akihiko Kato
Director (Outside)	Nobuko Takagi
Full-time Corporate Auditor	Shinji Ozaki
Corporate Auditor (Outside)	Toru Niwa
Corporate Auditor (Outside)	Ryoichi Miyazaki