

June 26, 2020

TANAKA Holdings Co., Ltd.

TANAKA Holdings announces the appointment of members to its Board of Directors following approval at the Ordinary General Meeting of Shareholders and that of representative directors at the Board of Directors Meeting that took place today. Please see board members, auditors and executives of TANAKA Precious Metals Companies, who take office this term as follows:

**1. TANAKA Holdings Co., Ltd.** (as of June 26, 2020)

Representative Director & Chairman (Chairman of the Board of Directors)	Akira Tanae (Promoted)
Representative Director & Group CEO	Koichiro Tanaka (Promoted)
Director & Senior Corporate Officer (Head of the General Administration Division)	Chihiro Nakano (Promoted)
Director & Senior Corporate Officer (Head of the Business Strategy Division)	Satoshi Ichiishi (Newly Appointed)
Director & Corporate Officer (Head of the Precious Metals Division and TANAKA Kikinzoku Kogyo K.K. Precious Metals Company President)	Masakazu Tanaka
Director (Outside)	Naoki Sato (Newly Appointed)
Director (Outside)	Mariko Mimura (Newly Appointed)
Corporate Officer (Deputy Head of the General Administration Division)	Toshiyuki Kunii
Corporate Officer (Head of the CSR & Corporate Communications Division)	Akihide Hirao (Newly Appointed)
Corporate Officer (Deputy Head of the CSR & Corporate Communications Division)	Masashi Umino
Corporate Officer (Deputy Head of the Precious Metals Division and TANAKA Kinzoku Kogyo K.K. Precious Metals Company Vice President)	Chiaki Kaneko (Newly Appointed)
Corporate Officer (Deputy Head of the General Administration Division)	Tomoyuki Taniguchi (Newly Appointed)
Audit & Supervisory Board Member	Akihito Sato
Audit & Supervisory Board Member	Tadashi Sakai
Audit & Supervisory Board Member	Yasunori Nishikawa
Audit & Supervisory Board Member	Yoshihiro Toji

Director Takashi Horie's term of office expired on June 26 (appointed Director and Chairman of TANAKA Kikinzoku Jewelry K.K. on April 1).

Corporate Officer Ryoza Nakayama's term of office expired on March 31 and he was appointed Director & Managing Corporate Officer of TANAKA Kikinzoku Jewelry K.K. on April 1.

Corporate Officer Tetsuya Kawagishi's term of office expired on March 31 and he was appointed as an Advisor on April 1.

The Administration Division and the Human Resources & Systems Division were consolidated to form the General Administration Division effective April 1.

## 2. TANAKA Kikinzoku Kogyo K.K. (as of April 1, 2020)

Representative Director & Chairman (Chairman of the Board of Directors)	Akira Tanae (Promoted)
Representative Director & President	Koichiro Tanaka (Promoted)
Director & Senior Corporate Officer (Industrial Business Supervisor)	Satoshi Ichiishi
Director & Senior Corporate Officer (Global Sales Administration Department General Manager)	Isao Hirano
Director & Senior Corporate Officer (PGM Products Company President)	Toshiya Yamamoto
Director & Senior Corporate Officer (Gold & Silver Products Company President)	Takumi Shichita (Promoted)
Director & Managing Corporate Officer (Chemical & Refining Company President)	Yukio Sodeyama
Director & Managing Corporate Officer (Global Marketing and Corporate R&D Company President)	Toru Shoji (Promoted)
Corporate Officer (Production Management Department General Manager)	Masashi Hasegawa
Corporate Officer (Chemical Materials Development Department General Manager)	Akihiko Okuda
Corporate Officer (Gold & Silver Products Company Vice President)	Shoetsu Abe
Corporate Officer (PGM Products Company Vice President)	Akihiko Domae
Corporate Officer (Chemical & Refining Company Vice President)	Tomoyuki Tada
Corporate Officer (Shonan Plant Manager and Manager of Fuel Cell Catalyst Development Center)	Kazunori Ochiai (Newly Appointed)
Corporate Officer (Hiratsuka Plant Manager)	Shigeki Tamura (Newly Appointed)
Corporate Officer (Bio Chemical Development Department General Manager)	Chihiro Nakanishi (Newly Appointed)
Audit & Supervisory Board Member	Akihito Sato
Audit & Supervisory Board Member	Tadashi Sakai
Audit & Supervisory Board Member	Yasunori Nishikawa

Director & Senior Corporate Officer Tsuneo Sato's term of office expired on March 31 and he was appointed as an Advisor on April 1.

## 3. TANAKA Denshi Kogyo K.K. (as of April 1, 2020)

Representative Director & President (Semiconductor Company President)	Shigeru Iseki
Director & Corporate Officer	Sachihiko Otsu
Director & Corporate Officer	Hideyuki Akimoto (Promoted)
Audit & Supervisory Board Member	Akihito Sato
Audit & Supervisory Board Member	Tadashi Sakai

Representative Director and Chairman Mitsuyoshi Ishii's term of office expired on March 31 and he was appointed as an Advisor to TANAKA Kikinzoku Kogyo K.K. on April 1.

#### **4. Electroplating Engineers Of Japan Ltd.** (as of April 1, 2020)

Representative Director & President (Advanced Plating Company President)	Muneharu Nakanouchi
Director & Managing Corporate Officer (Advanced Plating Company Vice President)	Takayuki Sone
Director & Corporate Officer	Tetsuji Wada
Corporate Officer	Junji Hoshi (Newly Appointed)
Audit & Supervisory Board Member	Akihito Sato
Audit & Supervisory Board Member	Yasunori Nishikawa

#### **5. TANAKA Kikinzoku Jewelry K.K.** (as of April 1, 2020)

Director & Chairman	Takashi Horie (Newly Appointed)
Representative Director & President	Masakazu Tanaka
Director & Managing Corporate Officer	Ryozo Nakayama (Promoted)
Corporate Officer	Miho Fukushima (Newly Appointed)
Audit & Supervisory Board Member	Akihito Sato
Audit & Supervisory Board Member	Tadashi Sakai

Director & Senior Corporate Officer Osamu Ikeda's term of office expired on March 31.

Director & Managing Corporate Officer Mamoru Mashiko's term of office expired on March 31 and he was appointed as an Officer on April 1.