

January 23, 2020

To whom it may concern

Company Name: MISUMI Group Inc.

Represented by: Ryusei Ono, Representative Director, President & CEO

(Ticker Code: 9962 TSE First Section)

Responsible Officer: Tamotsu Okamoto, Corporate Officer, Corporate Service Platform

(TEL +81 3-5805-7173)

## Notice of Change in Representative Directorship

The following Directors' position change was resolved at the Meeting for Board of Directors held today.

### 1. Position change (effective date: February 1, 2020)

New position	Name	Currently held position
Representative Director and Chairman	Kosuke Nishimoto	Executive Vice President and Director
Representative Director and President	Ryusei Ono	Representative Director, President & CEO

### 2. Reason for change

As advancement of digital manufacturing accelerates globally, in the pursuit of further accelerating the speed of business decision-making towards business model innovation and business growth, two Representative Directors will be appointed to strengthen the management structure.

The two Representative Directors will increase the speed of management by sharing management responsibilities for the Company's businesses.

### 3. Names and profiles of the Representative Directors

New position: Representative Director and Chairman

Name: Kosuke Nishimoto

Date of birth: March 1, 1958

Profile:

Apr 1981: Joined Kanebo, Ltd.

Sep 1984: Joined Meitec Corporation

Jun 1995: Director, Meitec Corporation



Jul 1996: Senior Managing Director, Meitec Corporation  
Nov 1999: Representative Director and President, Meitec Corporation  
Apr 2003: Representative Director, President, and CEO, Meitec Corporation  
Apr 2014: Director and Chairman, Meitec Corporation  
Jun 2015: Outside Director, Interworks, Inc.  
Apr 2017: Representative Director, Chairman and President, Interworks, Inc.  
Jun 2017: Outside Director, MISUMI Group Inc.  
Jun 2019: Retired from Interworks, Inc. as Representative Director, Chairman and President  
Jun 2019: Executive Vice President and Director, MISUMI Group Inc.  
Feb 2020: Representative Director and Chairman, MISUMI Group Inc.

Ownership of the Company's shares: 2,000 shares

New position: Representative Director and President

Name: Ryusei Ono

Date of birth: October 1, 1964

Profile:

Apr 1987: Joined MISUMI Group Inc.  
Apr 2002: Corporate Officer, MISUMI Group Inc.  
Jun 2007: Director and Corporate Officer, MISUMI Group Inc.  
Oct 2008: Representative Director and President, SURUGA Production Platform Co., Ltd.  
Director and Senior Corporate Officer, MISUMI Group Inc.  
Jan 2011: Representative Director and President, SURUGA SEIKI CO., LTD.  
Jan 2013: Senior Executive Director, MISUMI Group Inc.  
Dec 2013: Representative Director and President, MISUMI Group Inc.  
Dec 2013: Representative Director and President, MISUMI Corporation (present position)  
Jun 2014: Representative Director, President and CEO, MISUMI Group Inc.  
Feb 2020: Representative Director and President, MISUMI Group Inc.

Ownership of the Company's shares: 350,000 shares