



May 21, 2020

To whom it may concern

Company Name: MISUMI Group Inc.

Represented by: Ryusei Ono, Representative Director and President

(Ticker Code: 9962 TSE First Section)

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

(TEL +81 3-5805-7173)

## Notice of Change in Directorship

The following appointment of a new director was resolved at the Meeting for Board of Directors held today.

This matter will officially be determined at the 58th Annual Shareholders' Meeting scheduled to be held on June 16, 2020.

### 1. Candidate for newly appointed Director (effective date: June 16, 2020)

New position	Name
Outside Director	Arata Shimizu

Currently:

- Representative Director, Vice President and COO of SEAOS, Inc.
- Outside Director, Interworks, Inc.
- Outside Director, BeNEXT Group Inc.