



MEMBERSHIP

April 13, 2018

Company Name: Toyo Denki Seizo K.K.  
Representative: Kenzo Terashima, President  
Stock exchange: 1st Section of the Tokyo Stock Exchange  
Stock Code: 6505  
Inquiries: Takatoshi Ohtsuka, General Manager, Management Planning Division  
TEL: +81-3-5202-8122

## Tokyo Denki Announces Abolition of Advisory Positions

Toyo Denki Seizo K.K. (hereinafter Toyo Denki) announces that it resolved at its Board of Directors meeting held today to abolish the system of appointing a retired top executive as advisor (*sodanyaku*) to further strengthen its corporate governance, effective May 31, 2018.

Tokyo Denki may, upon the resolution of the Board of Directors, appoint a retired top executive to the position of advisor (*komon*) for limited activities such as maintaining relationships with business partners, which he or she has cultivated, and public activity.