

April 24, 2019

For immediate release

Company	MAEDA CORPORATION	
Representative:	President and Representative Director	Soji Maeda
	(Code No.: 1824, TSE 1st Sec.)	
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Notice on Establishment of the Nomination Committee

The Board of Directors of the Company resolved at the meeting held today to establish the Nomination Committee as a voluntary advisory body to the Board of Directors.

Description:

1. Purpose of establishing the Nomination Committee

By ensuring the objectivity and transparency of procedures for the nomination of directors and corporate auditors, as well as the selection and dismissal of representative directors and executive directors, the Company aims to strengthen its supervisory function and further enhance its corporate governance system.

2. Roles of the Nomination Committee

In response to consultation from the Board of Directors, the Nomination Committee deliberates and reports on the following matters to the Board of Directors.

- (1) Draft proposal for the election and dismissal of directors and corporate auditors to be submitted to a shareholders meeting
- (2) Proposal for appointment and removal of Representative Director
- (3) Proposal for appointment and removal of Executive Directors
- (4) Other matters consulted by the Board of Directors as deemed necessary

3. Composition of the Nomination Committee

The Nomination Committee shall be composed of three or more members selected by resolution of the Board of Directors, from whom the Chair shall be selected by the resolution of the Nomination Committee. The composition shall be as follows as of April 24, 2019.

Chair: Independent Outside Director

Members: 1 independent outside director and 2 internal directors (total of 4 persons)

4. Date of establishment

April 24, 2019