

June 27, 2019

For immediate release

Company	MAEDA CORPORATION	
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Notice of Partial Change in Members of the Third-Party Committee Based on Response Policy to Large-scale Acquisition of the Company's Share Certificates, etc. (Takeover Defense Measures)

The Company's 74th Ordinary General Meeting of Shareholders held on June 21, 2019 resolved that the expiration of the "Response Policy on Large-scale Acquisition of the Company's Share Certificates, etc. (Takeover Defense Measures)" (hereinafter referred to as the "Policy") has been renewed until the conclusion of the 77th Ordinary General Meeting of Shareholders to be held in June 2022.

Mr. Akira Watanabe, a member of the Third-Party Committee established under the Policy, offered to resign from the Committee as a member and resigned as of today.

As a result, the Third Party Committee will consist of five members: Mr. Akio Dobashi, Mr. Hideo Makuta, Mr. Masanori Ito, Mr. Motohiro Sato and Ms. Ren Shino.