

May 22, 2020

For immediate release

Company	MAEDA CORPORATION	
Representative:	President and Representative Director	Soji Maeda
(Code No.: 1824, TSE 1st Sec.)		
Contact:	General Manager, Administration Department, Management Innovation Division	Toshiaki Tomiyasu
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### Notice on the Change of Representative Director

The Board of Directors meeting held today resolved on the change of Representative Director as follows.  
The resolution is expected to be formalized at the 75th Ordinary General Meeting of Shareholders to be held on June 23, 2020 and the subsequent Board of Directors meeting.

#### Description:

#### 1. Change of Representative Director

##### (1) Reason for change

This is due to a review of the management structure.

##### (2) Details of change (as of June 23, 2020)

###### (i) Newly appointed Representative Director

Takao Nakanishi, Representative Director, Senior Managing Officer, and General Manager of Civil Engineering Division (Currently Director, Senior Managing Officer, and General Manager of Civil Engineering Division)

###### (ii) Retiring Representative Director

Kojiro Fukuta, Representative Director and Executive Vice President

- \* He will be appointed Representative Director and Chairman at the 95th Annual General Meeting of Shareholders of Maeda Road Construction Co., Ltd. to be held on June 25, 2020, and the subsequent Board of Directors meeting.

(3) Profile of new Representative Director

Date of birth	Brief Profile		Number of shares held
August 11, 1958	April 1981	Joined Maeda Corporation	13,418 shares
	April 2011	General Manager, Civil Engineering Department, Kyushu Branch	
	April 2013	General Manager, Civil Engineering Department, Civil Engineering Division	
	April 2014	Executive Officer and Deputy General Manager of Civil Engineering Division	
	April 2016	Managing Officer	
	April 2019	General Manager of Civil Engineering Division (current position)	
	June 2019	Director (current position)	
	April 2020	Senior Managing Officer (current position)	