

## Zero Announces New Directors and Audit & Supervisory Board Members

July 25, 2019

Company name: ZERO CO., LTD.  
Code No: 9028 (Tokyo Stock Exchange Second Section)  
Representative: President & CEO Takeo Kitamura  
Contact for Inquiries: Director, General Manager of Group Strategy division  
Toshihiro Takahashi  
Telephone: +81(44)520-0106

Directors and Audit & Supervisory Board Members have been resolved as follows at the Board of Directors Meeting held today, July 25, 2019.

The appointment of Directors and Audit & Supervisory Board Members will be formally determined upon the approval at 73<sup>rd</sup> Ordinary General Meeting of Shareholders scheduled on September 26, 2019.

### New Directors and Audit & Supervisory Board Members (Effective September 26, 2019)

	Name	Title	Remarks
Director	Takeo Kitamura	Representative Director, President & CEO	Present Post
	Yasuo Shibasaki	Representative Director, Executive Vice President	Present Post
	Mamoru Yoshida	Director	Present Post
	Nobumasa Ogura	Director	Present Post
	Toshihiro Takahashi	Director	Present Post
	Tan Eng Soon	Director	Present Post
	Glenn Tan	Director	Present Post
	Masahiko Kamata	Outside Director	Present Post
	Toshiyuki Kamimura	Outside Director	Present Post
	Yoshiyuki Wada	Outside Director	Present Post
Auditor	Tomoyuki Shioya	Full-time Auditor	Newly Appointed
	Yoshikazu Suzuki	Outside Auditor	Present Post
	Yoshikazu Kato	Outside Auditor	Present Post