

*May 12, 2017*

### **Notice Concerning Changes of Officers**

Miroku Jyoho Service Co., Ltd. (MJS) has decided informally at a Board of Directors' meeting held today to make the following changes of officers. The changes will be decided officially at the 40th Ordinary Meeting of Shareholders that will be held on June 29, 2017.

1. Changed of Directors (To be effective on June 29, 2017)

(1) Candidates for new directors

Outside Director    Satoru Katayama  
(currently, consultant to the society for accounting system research, MJS  
Tax and Accounting System Research Institute, Professor Emeritus,  
Waseda University)

\* Please refer to the attachment for profiles of candidates for new  
Directors.

(2) Director who is scheduled to retire.

Director                Norio Takimoto

(Attachment)

Profile of Candidates for New Directors

Satoru Katayama

Date of Birth	September 2, 1942
Career	1965 Graduated from School of Commerce I, Waseda University
	1972 Acquired credits for the doctoral course of Graduate School of Commerce, Waseda University
	Instructor, School of Commerce, Waseda University
	1975 Assistant Professor, School of Commerce, Waseda University
	1986 Professor, School of Commerce, Waseda University
	2003 Consultant to the society for accounting system research, MJS Tax and Accounting System Research Institute (current)
	2013 Professor Emeritus, Waseda University (current)