

May 11, 2018

Notice Concerning Changes of Officers

Miroku Jyoho Service Co., Ltd. (MJS) has decided informally at the Board of Directors' meeting held today to implement the following changes of officers. The changes will be decided officially at the 41st Ordinary Meeting of Shareholders to be held on June 28, 2018.

(1) Candidates for new directors

Director Satoru Katayama
(Current Managing Executive Officer, General Manager of Product Development/Support Division and R&D Center, Chief Technical Officer)
* Please refer to the attachment for the profile of the candidate for new Director.

(2) Director who is scheduled to retire.

Outside Director Satoru Katayama

(Attachment)

Profile of Candidates for New Directors

Takahiro Iwama

Date of Birth	August 24, 1966	
Career	April 1990	Joined NTT DATA Communications Systems Corporation (now NTT DATA CORPORATION)
	April 2001	Temporary assignment to The Financial Services Agency
	October 2002	Joined Chuo Aoyama Audit Firm
	July 2005	Joined Shin Nihon & Co. (now Ernst & Young ShinNihon LLC)
	July 2015	Joined our company as Executive Officer, Product Development/Support Division
	April 2016	Executive Officer, Vice-head of Product Development/Support Division and Head of Cloud Product Development Division
	April 2017	Managing Executive Officer, Product Development/Support Division and bizsky Business, Chief Technology Officer
	April 2018	Managing Executive Officer, General Manager of Product Development and Customer Support Department, and in charge of R&D Center, Chief Technology Officer