



June 21, 2019

Company Name: Nihon Dempa Kogyo Co., Ltd.
Representative: Hiromi Katoh, Representative Director and President
(Code: 6779, First Section of the Tokyo Stock Exchange)
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Notice of Personnel Resolution of Directors and Corporate Officers

Nihon Dempa Kogyo Co., Ltd. (hereinafter "Company") announces election of Directors and Corporate Officers and assignment of responsibilities to Corporate Officers as of June 21, 2019 as follows, following resolutions made at the 78th Ordinary General Meeting of Shareholders and the Board of Directors Meeting held today.

1. Election of Directors (as of June 21, 2019)

Toshiaki Takeuchi	(reappointed)	Representative Director and Chairman of the Board
Hiromi Katoh	(reappointed)	Representative Director
Reiji Fukuhara	(reappointed)	Director
Akio Noheji	(reappointed)	Director
Takehiko Tatsuko	(reappointed)	Outside Director
Yorihisa Suwa	(newly appointed)	Outside Director

2. Election of and assignment of responsibilities to Corporate Officers (as of June 21, 2019)

Hiromi Katoh	(reappointed)	Representative Director President
Reiji Fukuhara	(reappointed)	Director Corporate Officer General Manager, Sales & Customer Service Division
Akio Noheji	(reappointed)	Director Corporate Officer General Manager, Corporate Production Division Managing Director, ANC/NQM
Kouji Kubota	(reappointed)	Corporate Officer General Manager, Quality Assurance Division
Hiroyuki Shinada	(reappointed)	Corporate Officer Deputy General Manager of Corporate Production Division
Nobumitsu Fujiwara	(reappointed)	Corporate Officer Chairman, Suzhou NDK
Michio Aoyama	(reappointed)	Corporate Officer General Manager, Administration Division
Kenichi Ueki	(reappointed)	Corporate Officer General Manager, Engineering Division General Manager, Crystal Units Engineering Division
Shunichi Wakamatsu	(reappointed)	Corporate Officer Deputy General Manager of Engineering Division General Manager, Oscillators & Modules Engineering Division
Hideyuki Oikawa	(reappointed)	Corporate Officer Deputy General Manager of Sales & Customer Service Division