



March 25, 2019

Company Name: Nihon Dempa Kogyo Co., Ltd.
 Representative: Toshiaki Takeuchi, Representative Director & Chairman of the Board, President and CEO
 (Code: 6779, First Section of the Tokyo Stock Exchange)
 Contact: Hiromi Katoh, Executive Vice President and Director
 TEL: 03-(5453)-6711

Notice of Change of Representative Director and Directors Personnel

Nihon Dempa Kogyo Co., Ltd. (hereinafter "Company") announces the Representative Director and Directors Personnel change as of April 1, 2019 as follows, following a resolution made at the Board of Directors meeting held today.
 In addition, the Company announces the Directors Personnel change as of June 21, 2019 as follows, following a resolution made at the Board of Directors meeting held today. A formal decision regarding the changes will be made subject to approval at the 78th Ordinary General Meeting of Shareholders to be held on June 21 this year and at the Board of Directors Meeting to be held subsequent to the General Meeting of Shareholders.

1. Change of Representative Director (as of April 1, 2019)

Name	Present Position (as of March 25, 2019)	New Position (effective as of April 1, 2019)
Hiromi Katoh	Director	Representative Director

2. Change of Directors Personnel (as of April 1, 2019)

Name	Present Position (as of March 25, 2019)	New Position (effective as of April 1, 2019)
Toshiaki Takeuchi	Representative Director & Chairman of the Board, President and CEO	Representative Director and Chairman of the Board
Hiromi Katoh	Director Executive Vice President General Manager, Administration Division	Representative Director President
Reiji Fukuhara	Director Senior Corporate Officer General Manager, Sales & Customer Service Division	Director Corporate Officer General Manager, Sales & Customer Service Division
Akio Noheji	Director Senior Corporate Officer General Manager, Corporate Production Division	Director Corporate Officer General Manager, Corporate Production Division Managing Director, ANC/NQM
Junichi Naruse	Director Executive Corporate Officer General Manager, Corporate Planning Division	Director
Kazuo Akaike	Director Senior Corporate Officer General Manager, Engineering Division	Director
Kouji Kubota	Corporate Officer General Manager, Quality Assurance Department	Corporate Officer General Manager, Quality Assurance Division
Hiroyuki Shinada	Corporate Officer General Manager, Industrial Engineering Division	Corporate Officer Deputy General Manager of Corporate Production Division
Nobumitsu Fujiwara	Corporate Officer Chairman & Managing Director, Suzhou NDK	Corporate Officer Chairman, Suzhou NDK
Michio Aoyama	Corporate Officer Deputy General Manager of Administration Division	Corporate Officer General Manager, Administration Division
Kenichi Ueki	General Manager, Crystal Units Engineering Division General Manager, Engineering Department. 1	Corporate Officer General Manager, Engineering Division General Manager, Crystal Units Engineering Division

Shunichi Wakamatsu	Deputy General Manager of Engineering Division General Manager, Oscillators & Modules Engineering Division	Corporate Officer Deputy General Manager of Engineering Division General Manager, Oscillators & Modules Engineering Division
Hideyuki Oikawa	Managing Director, NDK-E	Corporate Officer Deputy General Manager of Sales & Customer Service Division Managing Director, NDK-E

3. Candidates for the next Directors (effective as of June 21, 2019)

Name	Present Position (as of April 1, 2019)	New Position (effective as of June 21, 2019)
Toshiaki Takeuchi	Representative Director and Chairman of the Board	Representative Director and Chairman of the Board (reappointed)
Hiroshi Katoh	Representative Director President	Representative Director (reappointed) President
Reiji Fukuhara	Director Corporate Officer General Manager, Sales & Customer Service Division	Director (reappointed) Corporate Officer General Manager, Sales & Customer Service Division
Akio Noheji	Director Corporate Officer General Manager, Corporate Production Division Managing Director, ANC/NQM	Director (reappointed) Corporate Officer General Manager, Corporate Production Division Managing Director, ANC/NQM
Takehiko Tatsuko	Outside Director	Outside Director (reappointed)
Yorihisa Suwa	Outside Auditors	Outside Director (newly appointed)

4. Resigning Director (effective as of June 21, 2019)

Junichi Naruse	Resign from the Board of Directors due to expiration of term and will become an advisor
Kazuo Akaike	Resign from the Board of Directors due to expiration of term and will become an advisor
Hirofumi Shimada	Resign from Outside Director due to expiration of term

5. Resigning Auditor (effective as of June 21, 2019)

Yorihisa Suwa	To be appointed as an Outside Director
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6. Candidate for the next Auditor (effective as of June 21, 2019)

Makoto Yoshitoshi	Outside Auditor (newly appointed)
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