April 30, 2015

Company name: Enplas Corporation
Representative: Daisuke Yokota, President
Code No.: 6961, TSE 1st Section
Inquiries: Takashi Sakai,
Senior Managing Director
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Notice Concerning Transition to Company with an Audit Committee

At its Board of Directors meeting on April 30, 2015, Enplas Corporation "Enplas" resolved to reorganize itself as a Company with an Audit Committee under the revised Companies Act, effective May 1, 2015. And also resolved "Election of directors who are members of the Audit Committee", subject to approval at the 54th Annual Meeting of Shareholders scheduled for June 26, 2015, as follows.
The partial amendment of the Articles of Incorporation for this purpose is disclosed in the concurrently issued "Notice concerning the partial amendment of the Articles of Incorporation."

1. Background and purpose of reorganization

Enplas has long been committed to enhancing corporate governance as a key management goal. To date, initiatives toward this end include the introduction of an executive officership system that separates "management" and "execution," thereby strengthening management and audit capabilities, and the introduction of two outside members to the Board of Directors to augment supervisory capabilities.

The present initiative will establish an Audit Committee as provided for in the revised Companies Act. This committee will be composed of directors, including outside directors, who will also serve as committee members holding voting rights at meetings of the Board of Directors. This measure will enhance audit capabilities, supervisory capabilities, and corporate governance.

2. Timing of reorganization

Enplas will reorganize itself as a Company with Audit Committee following and subject to approval at the 54th Annual Meeting of Shareholders scheduled for June 26,2015.

3. Directors after transition to Company with an Audit Committee

① Candidates for positions of non-Audit Committee directors

Name	Current job
Daisuke Yokota	President of Enplas
Takashi Sakai	Senior Managing Director, Member of the Board of Enplas
Craig. G. Naylor	Outside Director of Enplas

② Candidates for positions of Audit Committee directors

	Name	Current job
Outside Director	Yoong Yoon Liong	Outside director of enplas
Outside Director	Masanori Kazamaki	Executive Advisor at Hitachi High-Technologies Corporation（Retired 2013 March）
	Ichiro Hasegawa	Member of the Board of enplas

<Reference> New Candidate Biography

Masanori Kazamaki

Date of Birth: March 1949

1971	April	Joined Nissei Sangyo Co., Ltd. (Existing Hitachi High-Technologies Corporation)
2001	October	General Manager, Electric Material Dept. at Hitachi High-Technologies Corporation
2003	April	Depty Senior General Manager of Industrial Material Marketing Division at Hitachi High-Technologies Corporation
2005	April	Senior General Manager of Industrial Material Marketing Division at Hitachi High-Technologies Corporation
2005	June	Administration Officer, Senior General Manager of Industrial Material Marketing Division at Hitachi High-Technologies Corporation
2008	April	Senior Executive Officer in charge of Industrial Material Marketing Division at Hitachi High-Technologies Corporation
2010	April	Senior Executive Officer in charge of West Japan Area and Kansai Branch Office Manager at Hitachi High-Technologies Corporation
2011	April	Senior Executive Officer, Depty Senior General Manager in charge of Marketing Control Division and Kansai Branch Office Manager at Hitachi High-Technologies Corporation
2012	April	Executive Advisor at Hitachi High-Technologies Corporation
2013	March	Retired from Executive Advisor at Hitachi High-Technologies Corporation
2015	June	Scheduled to be appointed as a member of the Audit Committee at Enplas

Notice:
1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.

2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.