

Notice Concerning the Appointment of an Outside Director

At the meeting of the Board of Directors held on April 27, 2018, Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved to propose the appointment of a new outside director. The new board director will be officially appointed after the 57th Annual Meeting of Shareholders to be held on June 22, 2018.

1. Name and brief profile of a new candidate for the outside director who is not a member of the Audit Committee

Name (Date of birth)	Brief profile (Significant concurrent positions)
<p style="text-align: center;">Toshimasa Iue (December 3, 1962)</p>	<p>Apr. 1989 Joined SANYO Electric Co., Ltd. Jun. 1996 Director, SANYO Electric Co., Ltd. Jun. 2000 Senior Managing Director, SANYO Electric Co., Ltd. Jun. 2002 Director, Vice President and CMO (Representative Director), SANYO Electric Co., Ltd. Jun. 2005 Director and President and COO (Representative Director), SANYO Electric Co., Ltd. Jun. 2007 Special Advisor, SANYO Electric Co., Ltd. Feb. 2010 Vice President and Operating Officer, LIXIL Group Corporation Apr. 2011 Director, Vice President and Operating Officer, President of International Company, LIXIL Corporation Apr. 2014 Director, Vice President and Operating Officer, Chief Marketing and Sales Officer, LIXIL Corporation Apr. 2015 Director, Vice President and Operating Officer, LIXIL Housing Technology CEO, LIXIL Corporation Jun. 2016 Director and Operating Officer, LIXIL Group Corporation Jun. 2017 Retired from Director and Operating Officer, LIXIL Group Corporation Jun. 2017 Executive Adviser of the Company (current position)</p>

※Mr. Iue will be registered as Independent Officer with the Tokyo Stock Exchange.

2. Reason for nominating Mr. Toshimasa Iue as a candidate for the outside director

It is resolved that increase one outside director for the purpose of the strengthening of the Company's governance system and reinforcing the transparency of the corporate management. Mr. Toshimasa Iue has extensive experience and knowledge as a business manager such as serving as the Representative Director of a listed company. The Company expects that he will be able to provide valuable opinion and advice regarding the management of the Group.

Notice:

1. 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.