

Notice Concerning the Appointment of Directors and the Retirement of Directors

Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved to propose the appointment of directors. The new board directors will be officially appointed after the 58th Annual Meeting of Shareholders to be held on June 21, 2019.

1. Director Candidates

	Name	Current Position
Director Reappointment	Daisuke Yokota	President and Representative Director
Director New appointment	Shigeya Fujita	Executive Officer, General Manager of MSD Division
Director New appointment	Yuji Horikawa	Director of DNA Chip Research Inc.
Outside Director New appointment	Masanori Kazamaki	Outside Director (Member of the Audit Committee)
Outside Director (Member of the Audit Committee) New appointment	Toshimasa Iue	Outside Director
Outside Director (Member of the Audit Committee) New appointment	Masao Hisada	Senior Adviser, Hitachi High-Technologies Corporation
Director (Member of the Audit Committee) Reappointment	Ichiro Hasegawa	Director (Member of the Audit Committee)

2. Name and brief profile of a new candidate for the outside director

Name (Date of birth)	Brief profile (Significant concurrent positions)
Masao Hisada (December 16, 1948)	Apr. 1972 Joined Hitachi, Ltd. Feb. 1995 Senior Manager of International Sales Division, Power Systems Division Apr. 1999 General Manager of International Sales Division, Electric Utility Sales Operations Group, Power & Industrial Systems Group Feb. 2001 General Manager of Hitachi (China), Ltd. Apr. 2003 General Manager of Global Business Division, Deputy General Manager of Corporate Export Regulation Division, Hitachi, Ltd. Feb. 2004 President and CEO of Hitachi America, Ltd.

Feb. 2006	General Manager of Group Procurement Division, Hitachi, Ltd.
Apr. 2006	General Manager of Corporate Procurement Division, Hitachi Ltd.
Apr. 2007	Vice President and Executive Officer, General Manager of Corporate Procurement Division, Deputy General Manager of Corporate Marketing Group, General Manager of Group-wide Strategic Sales Office and Global Business Division, Hitachi, Ltd.
Oct. 2009	Vice President and Executive Officer, Deputy General Manager of Corporate Marketing Group, General Manager of International Marketing Division and International Strategy Division, Hitachi, Ltd.
Apr. 2010	Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi High- Technologies Corporation
Jun. 2010	Representative Executive Officer, Executive Vice President, Executive Officer and Director, Hitachi High-Technologies Corporation
Apr. 2011	Representative Executive Officer, President, Chief Executive Officer and Director, Hitachi High-technologies Corporation
Apr. 2015	Director and Executive Officer, Hitachi High-Technologies Corporation
Jun. 2015	Chairman of the Board, Hitachi High-Technologies Corporation
Jun. 2017	Senior Adviser, Hitachi High-Technologies Corporation (current position)

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

3. Reason for nominating Mr. Masao Hisada as a candidate for the outside director

Mr. Masao Hisada has extensive experience and knowledge as a business manager such as serving as the Representative Executive Officer of a listed company, and also a wealth of international experience. The Company expects that he will be able to provide valuable opinion and advice regarding the management of the Group.

4. Retirement of Director

Mr. Takashi Sakai, Senior Managing Director resigned as of May 30, 2019.

5. Retirement of the Outside Director

Mr. Yoong Yoon Liong, Outside Director (Member of the Audit Committee) will resign after the 58th Annual Meeting of Shareholders to be held on June 21, 2019.

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.