



July 31st, 2019

To whom it may concern

Company Name	Ichikoh Industries, Ltd.
Representative Director Chairman	Ali Ordoobadi
Contact	(Securities code: 7244, TSE First Section) General Manager of Corporate Planning Department Masaki Takamori TEL. 0463-96-1442

Notification Regarding Resignation of Director

We would like to notify that the Director below offered his resignation from Director. Furthermore, he is an Outside Director and we registered him as an Independent Director at the TSE. We plan to proceed with selection of the suitable person for the post and obtain approval regarding supplement of director vacancy at the Ordinary General Meeting of Shareholders.

1. Change of Officer (July 31st, 2019)

Name	Before the Change	After the Change
Bernard Delmas	Director	—

End