



January 15th, 2020

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.  
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 (Today)

Name	Before the Change	After the Change
Bruno Thivoyon	Director	—

End