

For Immediate Release

Company name: Ahresty Corporation

President & CEO: Arata Takahashi

(Security code: 5852, First Section of the Tokyo Stock Exchange)

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Notice of Personnel Change

Ahresty Corporation hereby announces the following personnel change to take place on April 1, 2018.

Personnel change (as of April 1, 2018)

Name	New position	Current position
Satoshi Tagai	President and CEO, Ahresty Tochigi	Managing Director, Ahresty India
	Corporation	Private Limited
Kazuyuki Sakai	Managing Director, Ahresty India Private	General Manager, Human Resources
	Limited	Department
Atsushi Shimizu	General Manager, Human Resources	Senior Task Manager, Administration,
	Department	Human Resources Department

Note: Satoshi Tagai and Kazuyuki Sakai will be officially appointed to their new positions after their candidacies are approved at the General Meeting of Shareholders and then at Board of Directors Meeting of respective Affiliated Company to take place in March.