

January 31, 2019

Company name: ES-CON Japan Ltd.
 Representative: Takatoshi Ito, President &
 Representative Director
 (TSE 1st Section, code: 8892)
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 Managing Director
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Notice on Election of Officers

ES-CON Japan Ltd. (ES-CON Japan) announces that it resolved at its board of directors meeting held today to propose an agenda at the 24th regular general meeting of shareholders, to be held on March 26, 2019, concerning the election of the following candidates as directors (excluding auditors) or substitute auditor (director).

1. Director Candidates (excluding auditor (director)) (reappointment)

Takatoshi Ito	Current ES-CON Japan President & Representative Director
Minoru Nakanishi	Current ES-CON Japan Senior Managing Director & Head of Management Division
Tomohiko Egashira	Current ES-CON Japan Managing Director & Head of Development Division
Junya Kikuchi	Current ES-CON Japan Director (part-time)

2. Director Candidates (excluding auditor (director)) (new appointment)

Kenji Fujita	Current Chubu Electric Power's Power Network Company Head of Land Affairs
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3. Substitute auditor (director) candidates

Tadashi Fukuda	Current ES-CON Japan Substitute Director (Auditor)
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*Tadashi Fukuda is a substitute outside director candidate.

Reference: Current Officers (as of end of general meeting of shareholders on March 26, 2019; planned)

President & Representative Director, Executive Operating Officer	Takatoshi Ito
Senior Managing Director, Senior Operating Officer	Minoru Nakanishi
Managing Director, Managing Operating Officer	Tomohiko Egashira
Director, Operating Officer	Kenji Fujita
Director	Junya Kikuchi
Director (Full-Time Auditor)	Kunio Takahashi*
Director (Auditor)	Hiroto Mizobata*
Director (Auditor)	Kotaro Niwa*

*Kunio Takahashi, Hiroto Mizobata and Kotaro Niwa are outside directors.