



June 4, 2018

Company Name: Tabuchi Electric Co., Ltd.
Representative: President Toshihiro Kaihoshi
(Securities code: 6624 TSE First Section)
Contact: Masao Sasano
Corporate Director and CFO
Management Control Division
(TEL: +81-6-4807-3500)

Notice Concerning candidate for Corporate Director and personnel change

Tabuchi Electric Co., Ltd. (Head Office: Yodogawa, Osaka; President and Chief Executive Officer: Toshihiro Kaihoshi) hereby announces that, at a meeting of its Board of Director held on June 4, 2018, it decided to elect the candidate for Director and personnel change as below. Corporate Director shall be formally approved by resolution of the 80th Ordinary General Meeting of shareholders to be held on June 28, 2018.

1. Name for the election of new Director

Title	Name	Current Title
Director Managing Executive Officer	Yukitaka Sakamoto	Managing Executive Officer

Resignation of Director (as of June 28, 2018)

Current Title	Name
Outside Director	Seiji Shiotsu