

November 10, 2015

ASATSU-DK INC.
Shinichi Ueno
President & Group CEO
Securities code: 9747

Announcement on a change in Corporate Governance System
- a transition to a Company with Supervisory Committee -

ADK (Registered name; ASATSU-DK INC., President & Group CEO; Shinichi Ueno, Head Office; Minato-ku, Tokyo) announces that the Board of Directors Meeting held on November 10, 2015 passed a resolution on a policy to transition to a Company with Supervisory Committee, which was introduced in “the Act to Partially Revise the Corporation Law Act 2014 (Law No.90), came into force on May 1, 2015.

The company will officially transit to a Company with Supervisory Committee based on an assumption that it is approved at the 61st Ordinary General Meeting of Shareholders, scheduled to be on March 2016.

1. Objective of a shift

The Company recognizes the enhancement of corporate governance is a vital element for continuous improvement of enterprise value and one of the critical business challenges. With the aim of improving supervisory functions of the board and subsequently strengthening corporate governance, the board approved the policy to shift to a Company with Supervisory Committee.

2. Timing of a shift

On approval on the agenda concerning a change in amendments of the articles of incorporation, that is a requirement in Corporation Law Act, at the 61st Ordinary General Meeting of Shareholders, scheduled to be on March 2016, the Company will shift to a Company with Supervisory Committee at the closer of the said shareholders meeting.

3. Other related matters

Contents of a change in amendments of the articles of incorporation and board members for 2016 will be announced as soon as those have been decided.

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