Filing Date:

To: President & CEO

Tokyo Stock Exchange, Inc.

Name of Company:

(Code; , Market Segment;Choose the market segment)

Name and Title of Chief

Representative of Issuer

Address of Proxy or

Attorney-in-Fact:

Name of Proxy or

Attorney-in-Fact:

Signature or Seal of

Proxy or Attorney-in-Fact:

**Notice of Change in Chief Representative**

Our company’s chief representative has changed as follows:

１．Date of Change:

２．Former Chief Representative (Name & Title):

３．New Chief Representative (Name & Title):

４．Reason for the Change:

５．Brief Career History of New Chief Representative: