



January 16, 2020

Company name: LINTEC Corporation
Representative: Hiroyuki Nishio
Representative Director, President
Code number: 7966, First Section, Tokyo Stock Exchange
Contact: Tsunetoshi Mochizuki,
Director, Managing Executive Officer,
Executive General Manager,
General Affairs & Human Resources Div.
(Phone: +81-3-5248-7711)

Notice of Change in Representative Director

The Board of Directors of LINTEC Corporation has today approved the following proposal to appoint a new Representative Director.

1. Reason for the Change

To strengthen its corporate value under the new management structure.

2. Details of the Change

(1) New Role

Representative Director,
President, CEO and COO

Makoto Hattori

(Current position:
Director, Managing Executive Officer)

(2) Retirement

Director

Hiroyuki Nishio

(Current position:
Representative Director, President,
CEO and COO)

3. Profile of New Representative Director

Please refer to the attachment.

4. Scheduled Effective Date

April 1, 2019

(Attachment)

Profile of New Representative Directors

Name	Makoto Hattori
Birth Place	Ichinoseki City, Iwate Prefecture
Date of Birth	October 12 th , 1957
Education	COLLEGE OF LAW NIHON UNIVERSITY in March 1980

Brief personal history

April 1980	Joined FUJI SHIKO CORPORATION* (Current Company name: LINTEC Corporation)
October 2005	General Manager, Semiconductor Materials Dept., Advanced Materials Operations, Business Administration Div.
October 2009	Executive General Manager, Advanced Materials Operations, Business Administration Div., General Manager, Semiconductor Materials Dept.
April 2014	Executive Officer, Executive General Manager, Advanced Materials Operations, Business Administration Div.
June 2015	Director, Executive Officer, Executive General Manager, Advanced Materials Operations, Business Administration Div.
April 2017	Director, Managing Executive Officer, Executive General Manager, Business Administration Div. (current position)

* FUJI SHIKO CORPORATION changed its name to FSK CORPORATION in October 1984, then merged with SHIKOKU PAPER CO., LTD., and SOHKEN KAKO CO., LTD. Company and changed to LINTEC CORPORATION in April 1990.

Number of shares of the Company held 11,100 (as of December 31, 2019)