

-PUBLIC DISCLOSURE PLATFORM-

## Special Circumstances Disclosure (General)

**Related Companies** : 0

**Related Funds** : 0

<b>Special Circumstances Disclosure (General)</b>	
Is Disclosure An Update?	No
Is Disclosure A Correction?	No
Date of Previous Disclosure Regarding the Subject	-
Is the Disclosure a Deferred Disclosure?	No
<b>Notification Content</b>	
<b>Disclosure</b>	

During the Company's Board of Directors Meeting held today, the letter of resignation of Board Member Mr. Daniel H.J. Gauthier dated 06/07/2018 has been discussed; as a result of which his resignations has been accepted. Effective as of the same date, it has been decided that Mr. Carsten Sauerland shall be appointed as the new Member of Board of Directors to serve until the end of remaining term of the former member, and that such change in circumstances shall be submitted for approval of the next General Assembly Meeting.

We hereby declare that the statement given above is in compliance with the principles defined by applicable Special Circumstances Notification of the Stock Exchange Commission, that these statements reflect the best of our knowledge about the matter, that these information are in compliance with our records and documents, that we have given the best effort required to obtain concerned information completely and accurately, and that we are responsible for this disclosure.