

JAFCO Co., Ltd. (Ticker: 8595)
1-23-1 Toranomom, Minato-ku,
Tokyo 105-6324 Japan
<http://www.jafco.co.jp/english/>

Contact: Investor Relations
Tel: +81-50-3734-2025
ir@jafco.co.jp

March 13, 2019

Announcement Regarding Changes in Executives

JAFCO Co., Ltd. has announced that its Board of Directors approved a resolution at the board meeting held today to change its executives as described below:

Effective June 18, 2019

1. Nominee for new director

Independent Director serving as Board-Audit Committee member

Yoshie Kajihara (formerly Executive Officer of CCS Inc.)

2. Director scheduled to resign

Sadahiko Yoshimura (Director serving as Board-Audit Committee member, full-time)