

May 11, 2018

Listed Company Name JMS Co., Ltd.  
Representative Hiroaki Okukubo  
President and Representative Director  
(Stock Code: 7702 Tokyo Stock Exchange First Section)  
Contact Masaki Endo  
Executive officer, Business Administration Division  
TEL 082-243-5844

**Notice Regarding: Transfer of Standing Audit & Supervisory Board Member**

JMS Co., Ltd., at its Board Meeting on May 11 resolved the transfer of Standing Audit & Supervisory Board Member as below. This transfer requires the official resolution by Shareholders Meeting and Board Meeting which will be held on June 21<sup>st</sup>, 2018 in order to be effective.

Mr. Kaneguchi, Standing Audit & Supervisory Board Member will resign his position at the conclusion of the Shareholders Meeting for personal reasons.

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**Transfer of Audit & Supervisory Board Member: Effective as of June 21<sup>st</sup>, 2018**

**(1) Newly-appointed Standing Audit & Supervisory Board Member**

Name	New Title	Current Title
Yoshio Kondo	Standing Audit & Supervisory Board Member	General Manager, Finance Department

**(2) Retiring Standing Audit & Supervisory Board Member**

Name	Current Title
Norikazu Kaneguchi	Standing Audit & Supervisory Board Member

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For more information regarding this issue, please contact to  
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