



December 23, 2019

To whom it may concern

Company name: **Pressance Corporation Co., Ltd.**
Listing: First Section of the Tokyo Stock Exchange
Securities code: 3254
URL: <http://www.pressance.co.jp/>
Representative: Yutaka Doi, President and Representative Director
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Notice regarding a change (resignation) of Representative Director

Pressance Corporation has announced the approval of the following resolution at a meeting of the Board of Directors held today on December 23, 2019.

1. Reason for the change of Representative Director

The Board accepted a letter of resignation submitted by Shinobu Yamagishi, President and Representative Director.

Accordingly, at the meeting of the Board of Directors held today, a resolution was formally approved to appoint Yutaka Doi, Representative Director and Vice President, as President and Representative Director as of December 23, 2019.

2. Description of change

Name	New title	Former title
Shinobu Yamagishi	—	President and Representative Director
Yutaka Doi	President and Representative Director	Representative Director and Vice President

3. Career summary of the new President and Representative Director

Date of birth	Career summary	Number of the Company's shares owned (thousand shares)
November 8, 1968	April 1999	Joined the Company as Executive Secretary
	May 2000	Director and General Manager of Management Department
	April 2001	Managing Director and General Manager of Management Department
	April 2003	Senior Managing Director, and General Manager of Management Department
	June 2012	Senior Managing Director, and General Manager of Management Division
	April 2017	Director and Vice President, and General Manager of Management Division
	December 2019	Representative Director and Vice President (to present)
		270

4. Date of change: December 23, 2019