

DIC Corporation

May 15, 2018

Effective July 1, 2018

\diamond Change in Executive Officer

Name	Current Appointment	New Appointment
Masaya Nakafuji	Head of General Affairs and Legal Unit Head of ESG Unit	Managing Executive Officer Head of General Affairs and Legal Unit Diversity

\diamond New Executive Officer

Name	Current Appointment	Effective July 1, 2018
Koji Asada *		Executive Officer Head of ESG Unit

*Current Position: Executive Officer, Mitsubishi UFJ Financial Group, Inc. / Executive Officer, MUFG Bank, Ltd.

End