

Changes in Representative Directors

Sumitomo Forestry Co., Ltd. hereby announces that the Board of Directors met on February 28, 2020 and passed the following resolutions for changes in the Representative Directors of Sumitomo Forestry Co., Ltd. to take effect on April 1, 2020.

1. Details of changes

	New position	Current position
Appointment		
Akira Ichikawa	Chairman of the Board and Representative Director	Representative Director President and Executive Officer
Toshiro Mitsuyoshi	Representative Director President and Executive Officer	Director Senior Managing Executive Officer
Retirement		
Ryu Yano	Director and Corporate Advisor	Chairman of the Board and Representative Director

2. Reason for changes

To strengthen the management system and further develop the businesses of Sumitomo Forestry and the Sumitomo Forestry Group.

3. Biography of new Representative Director

New position	Representative Director / President and Executive Officer		
Name	Toshiro Mitsuyoshi		
Date of birth	May 23, 1962	(57 years old)	
Career	April 1985	Joined the Company	
	April 2008	General Manager of Overseas Development Department, Overseas Business Division	
	June 2010	Executive Officer General Manager of Overseas Business Department, Overseas Business Division	
	April 2011	Managing Executive Officer Divisional Manager of Overseas Business Division	
	April 2014	Managing Executive Officer Deputy Divisional Manager of Housing Division	
	June 2014	Director and Managing Executive Officer In charge of Tohoku Reconstruction Support, Deputy Divisional Manager of Housing Division	
	April 2015	President and Representative Director of Sumitomo Forestry Home Tech Co., Ltd.	
	April 2017	Director and Managing Executive Officer Divisional Manager of Housing Division	
	April 2018	Director and Senior Managing Executive Officer Divisional Manager of Housing and Construction Division	
	Shares held	9,000	(As of March 31, 2019)

4. Effective date

April 1, 2020