



June 7, 2017

Company name: NOK CORPORATION  
 Representative: Masato Tsuru  
 Chairman of the Board and President  
 Securities code: 7240(TSE First Section)  
 Contact Person: Kiyoshi Igarashi  
 Department Manager, Corporate  
 Planning Dept.  
 (tel. +81-3-3434-1736)

## Announcement Concerning Changes in Directors and Operating Officers of subsidiaries of NOK

NOK KLUBER CO., LTD. and UNIMATEC CO., LTD. which are our subsidiaries decided to make change in directors, operating officers as listed below.

### 1. NOK KLUBER CO., LTD.

	New Post	Name	Current Post
<b>Director</b>			
Re-elected	Representative Director and Chairman of the Board	Masato Tsuru	Representative Director and Chairman of the Board
Same as above	Representative Director and President	Katsuya Aizawa	Representative Director and President
Same as above	Director	Jiro Iida	Director
Same as above	Director	Hanno D. Wentzler	Director
Same as above	Director	Thomas Seidel	Director

### Operating Officer

Re-elected	Senior Operating Officer with overall responsibility for Development	Kazuhiko Seki	Senior Operating Officer with overall responsibility for Development
Same as above	Operating Officer with overall responsibility for Production and Quality	Taisei Araki	Operating Officer with overall responsibility for Production and Quality

## 2. UNIMATEC CO., LTD.

New Post	Name	Current Post
----------	------	--------------

### Director

Re-elected	Representative Director and Chairman of the Board	Masato Tsuru	Representative Director and Chairman of the Board
Same as above	Representative Director and President, Office Manager, Process Engineering Office	Hiroaki Kikuchi	Representative Director and President, Office Manager, Process Engineering Office
Same as above	Director	Jiro Iida	Director

### Operating Officer

Re-elected	Senior Operating Officer with overall responsibility for Production Administration, Administration and Marketing Strategy	Atsushi Yoshida	Senior Operating Officer with overall responsibility for Production Administration, Administration and Marketing Strategy
Same as above	Operating Officer with overall responsibility for Quality and Development	Takehiro Sono	Operating Officer with overall responsibility for Quality and Development
Same as above	Operating Officer with overall responsibility for Production, Production technology, Safety and health, and Environment	Satoru Kyoya	Operating Officer with overall responsibility for Production, Production technology, Safety and health, and Environment
Same as above	Operating Officer, Deputy General Manager, Sales Management Office, Managing Director of Unimatec Chemicals Europe GmbH & Co.KG and Unimatec Chemicals America Inc.	Dr. Hans-Martin Issel	Operating Officer, Deputy General Manager, Sales Management Office, Managing Director of Unimatec Chemicals Europe GmbH & Co.KG and Unimatec Chemicals America Inc.