



December 19, 2017

To All Persons Concerned

Name of the Company U-Shin Ltd.
Name of Kanae Okabe, President, Representative Director
(Code number: 6985, The First Section of the Tokyo Stock Exchange)
Person for Inquiry Tatsuya Inaoka, Executive General Manager of Corporate Affairs Division
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Notice of Change of Representative Directors and Member of the Board

U-Shin Ltd. hereby announces that a Board meeting held on December 19th, 2017 resolved to change representative directors, described as below.

1. Change of Representative Directors

(1) Reasons for Change

As Mr. Yoshihisa Seko expressed his intention to resign from Deputy President, Representative Director and Member of the Board due to his health reasons on December 31st, 2017, and the offer was accepted.

(2) Name and Title of New and Former Representative Directors

Name	New Title	Former Title
Shinichi Ueda	Representative Director, Senior Managing Executive Officer	Member of the Board
Yoshihisa Seko	—	Deputy President, Representative Director

(3) Biography of New Representative Directors

Name	Shinichi Ueda	
Date of Birth	July 1 st , 1954	
Career Summary	Apr. 1977	Joined The Tokai Bank, Ltd. (currently The Bank of Tokyo-Mitsubishi UFJ. Ltd.)
	Feb. 2007	Joined the Company, Vice Executive General Manager of Automobile Sales Division
	Feb. 2013	Executive General Manager of Automobile Sales Division (to present)
	Feb. 2014	Member of the Board (to present)
	Feb. 2017	In charge of Sales (to present)
Number of Shares of the Company Held	1,000 shares	

(4) Date of Change

January 1st, 2018

2. Change of Member of the Board

Ms. Peggy Gounon will resign from Member of the Board due to personal reasons on December 31st, 2017.