



August 28, 2018

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 Officer, Executive General Manager of Corporate  
TEL: +81 3(5401) 4653

### Notice of Resignation of Outside Board Member

U-Shin Ltd. hereby announces that our Outside Board Member resigned described as below.

1. Name of Outside Board Member who resigned  
Outside Board Member: Mr. Chikara Kanzawa

2. Date of Resignation  
August 27, 2018

3. Reasons for Resignation  
For personal reasons

4. Others

We satisfy number of Member of Board stipulated in laws and regulations and the Articles of Incorporation, even after the resignation of the Outside Board Member concerned.