

Management Changes (June. 29, 2016)

1. Directors (new appointment and retirement)

Director Candidate

Shigenao Ishiguro

Senior Vice President,

CEO of Magnetic Heads and Sensors Business Company, and General Manager of Magnetic Sensors Business Group of Magnetic Heads and Sensors Business Company

Tetsuji Yamanishi

General Manager of Finance & Accounting Group

Retiring Director

Atsuo Kobayashi

Director, Executive Vice President,

In charge of Magnet Products

Hiroyuki Uemura

Director, Executive Vice President,

CEO of Electronic Components Business Company