

To whom it may concern

November 30, 2017

DAIBIRU Corporation

Notice of Organizational Restructuring

DAIBIRU CORPORATION (President, Chief Executive Officer: Katsumi Tamai, Head Office: Kita-ku, Osaka City) hereby announces that the company will restructure its organization on 1December, 2017 as follows:

1. Contents of the organizational restructuring
 - (1) The company will newly establish a “Corporate Planning Department” and “Overseas Business Office” and abolish the current “Corporate Planning & Strategic Business Office” and “Corporate Communications Office”.
 - (2) Within the new “Corporate Planning Department”, the company will establish a “Corporate Planning Section” which will be in charge of corporate planning and a “Corporate Communications Section” which will be responsible for managing corporate communications and advertisements, (currently managed by the Corporate Communications Office), as well as Corporate Social Responsibility and Investors Relations activities.
 - (3) The new “Overseas Business Office” will be in charge of overseas investments and business operations, currently managed by the Corporate Planning & Strategic Business Office.
2. Restructuring date: December 1, 2017
3. Objectives of the organizational restructuring: To clarify the job responsibilities of the relevant sections and to accelerate decision-making.
4. Changes in positions related to the relevant organizational restructuring:
 - Executive Officer, Deputy Director General of Administration Division in charge of Corporate Planning Department and Overseas Business Office: Takehiko Ota
 - General Manager of Corporate Planning Department: Hidekazu Taga
 - General Manager of Overseas Business Office: Toshiyuki Katagiri

5. New organization chart

