

June 4th, 2020

To Whom It May Concern

We are pleased to announce to you the Board of Directors, Audit and Supervisory Board Members and Executive Officers who were appointed at the 29th Ordinary Shareholder's Meeting held on June 4th, 2020 as follows;

Board Members

(Name)	(Title)
1. Toshiyuki Otsuka	Representative Director, Member of the Board President & Chief Executive Officer
2. Kiyomu Yamaguchi	Member of the Board, Senior Vice President & Chief Financial Officer
3. Yoshihisa Kitao	Member of the Board
4. Kazuya Murakami	Audit And Supervisory Board Member

Executive Officers

(Name)	(Title)
1. Michio Kaida	Chairman and vice president
2. Masahiro Kawata	First Senior Vice President & Chief Sales Officer
3. Munehiro Yamashita	Senior Vice President In charge of Inspection Instruments Division
4. Minoru Kato	Senior Vice President Representative Director of Nidec-Read(Zhejiang) Corporation
5. Shinji Motegi	Vice President In charge of International Sales Division
6. Masayuki Tsujimoto	Vice President In charge of Production Engineering Division
7. Takashi Miki	Vice President In charge of Engineering Development Division

Mr. Kaida, Chairman of the Board, and Mr. Kawata, Member of the Board, left office at the end of the Ordinary Shareholder's Meeting, to be appointed to serve as Chairman and Vice President and First Senior Vice President and Chief Sales Officer, respectively.

Mr. Hatori resigned as audit and supervisory board member. I would like to take this opportunity to appreciate your kindness and great support over the past years.

Should you have any further questions, please feel free to contact at www.nidec.com/nidec-read/

Sincerely yours,

Toshiyuki Otsuka
President & CEO
NIDEC-READ CORPORATION

NIDEC-READ CORPORATION

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