



February 6, 2018

MODEC, Inc.
Toshiro Miyazaki, President & CEO
Code: TSE 6269
Contact: Harue Kobayashi
Deputy Director & General Manager
General Affairs Dept.
TEL: +81-3-5290-1200

Management Change – Directors

At its Board of Directors Meeting held on February 6, 2018, MODEC, Inc. decided on a plan for change in its Directors. The appointment is subject to the approval at the Annual General Meeting of the Shareholders to be held on March 23, 2018.

1. Candidate for New Director

Name	New Title	Current Title
Takeshi Kanamori	Director	Senior Executive Managing Officer, Mitsui & Co., Ltd.; Chief Representative of Mitsui & Co., Ltd. in China
Yuji Kozai	Director	Executive Officer, Deputy General Manager of Corporate Planning Hq. and General Manager of Corporate Planning Dept., Mitsui Engineering & Shipbuilding Co., Ltd.
Taketsune Matsumura	Director	General Manager of Strategic Planning Sect., Corporate Planning Dept., Corporate Planning Hq. and Manager of IR Dept., Mitsui Engineering & Shipbuilding Co., Ltd.

2. Director to Resign

Name	New Title	Current Title
Shinsuke Minoda	-	Director
Shinsuke Nippo	-	Director