

June 6, 2012

Company name: Kokusan Denki Co., Ltd.
Representative: Hirotooshi Nanjo, President
(Code number:6992, TSE)
Contact: Masaru Namatame
Director and General Manager,
Administration and Finance Div.
(TEL:+81-55-921-5930)

Announcement of Change of Directors

Kokusan Denki Co., Ltd. hereby announces that the change of directors was resolved at the Extraordinary Board of Directors Meeting held on June 6, 2012.

The change will be determined officially at the 114th Annual Shareholders Meeting and the Board of Directors Meeting which will be held on June 26, 2012.

1. Change of Directors

(1) Candidate for New Director

Director Ichiro Ohba (Current position: Assistant to President)

(2) Resigning Directors

Managing Director Takashi Watanabe

Director Hitoshi Ishikawa (Current position: Director, Hitachi Automotive Systems, Ltd.)

(3) Promoted Director

Managing Director Yoshinori Kaneda (Current position: Director)

(4) Candidate for New Auditor

Auditor Tomoyuki Chiba (Current position: Senior Manager, Group Company Office, Strategy Planning Division, Hitachi, Ltd.)

※Mr. Tomoyuki Chiba is a candidate for outside auditor.

(5) Resigning Auditor

Auditor Etsuo Murase (Current position: Vice President and Executive Officer, Hitachi Medical Corporation)

(6) Candidate for Alternate Auditor

Alternate Auditor Hisashi Nishioka (Current position: Senior Manager, Group Company Office, Strategy Planning Division, Hitachi, Ltd.)

※Mr. Hisashi Nishioka is a candidate for alternate auditor as an outside auditor.

We have announced the president change on May 28, 2012.