

February 21, 2019

Company Name: Dexerials Corporation
Security Code: 4980
Listing: First Section, Tokyo Stock Exchange
Representative: Takashi Ichinose, Representative Director and President
Contact: Naoyuki Sanada, Senior Executive Officer,
Deputy CFO, Corporate Planning & Control Division Head
Phone: +81-3-5435-3941

(Correction) Partial Correction to Notice of Changes
in President and Representative Director

We correct partially “Notice of Changes in President and Representative Director” disclosed on February 20, 2019 as described below.

The place where correction is made is underlined.

(Before Correction)

3. Career Summary of the New Representative Director

Date of birth: July 20, 1969
Place of birth: Kitakyushu city, Fukuoka prefecture
Education: Functional Materials Engineering, Graduate School of Industrial Technology, Kinki University (Graduated in March 1996)
Number of shares of the Company held: 20,600 shares (as of September 30, 2018)

(After Correction)

3. Career Summary of the New Representative Director

Date of birth: July 20, 1969
Place of birth: Kitakyushu city, Fukuoka prefecture
Education: Functional Materials Engineering, Graduate School of Industrial Technology, Kinki University (Graduated in March 1995)
Number of shares of the Company held: 20,600 shares (as of September 30, 2018)