

April 22, 2019

To whom it may concern,

Company name: OSAKA SODA CO., LTD.  
Securities Code: 4046 First Section, Tokyo Stock Exchange  
Representative: Kenshi Terada  
Representative Director, President and Chief Executive Officer  
For inquiry: Yoshihiro Ueda  
Executive Officer, General Manager, Administration Division  
Tel: +81-(0)6-6110-1560

### **(Correction) Resignation of Representative Director**

With regard to the “Resignation of Representative Director” we announced today, we would like to make the following corrections.

#### **1. Letter head**

(Before Correction)

Company name: OSAKA SODA CO., LTD.  
Securities Code: 4046 First Section, Tokyo Stock Exchange  
Representative: Kenshi Terada  
Representative Director, Chief Operating Officer

(After Correction)

Company name: OSAKA SODA CO., LTD.  
Securities Code: 4046 First Section, Tokyo Stock Exchange  
Representative: Kenshi Terada  
Representative Director, President and Chief Executive Officer

#### **2. Last part of body**

(Before Correction)

As a result of this, the number of Representative Directors of Osaka Soda Co., Ltd. will be one person; Kenshi Terada, Representative Director, President and Chief Operating Officer.

(After Correction)

As a result of this, the number of Representative Directors of Osaka Soda Co., Ltd. will be one person; Kenshi Terada, Representative Director, President and Chief Executive Officer.