

February 26, 2019

Company Name: HEALIOS K.K.
Representative: Hardy TS Kagimoto,
Chairman & CEO
(TSE Mothers Code: 4593)
Contact: Ken Ishikawa
Executive officer in charge of administration
(TEL: 03-5777-8308)

Announcement about Nomination of Board of Directors

HEALIOS K.K. today announces that, based on the resolution of its Nomination Committee, at the board of directors' meeting held on February 26, 2019, it decided 8 nominees to be elected at the 8th General Meeting of Shareholders as Board Members as below.

1. Nominees

Director	Hardy TS Kagimoto
Director	Yoshinari Matsuda
External Director	Michael Alfant
External Director	Jun Narimatsu
External Director	Seigo Kashii
External Director	Gregory A. Bonfiglio
External Director	Richard P. Kincaid
Director	David W. Smith

2. Director scheduled to retire at the expiration of term on March 27, 2019

Director	Ken Ishikawa
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