

April 1, 2019

ANNOUNCEMENT OF NEW PRESIDENT

Thank you very much for your patronage and cooperation.

The former President of SUN MEDICAL CO., LTD. Mr. Hidehiko Suzuki, retired from the position as President on April 1, 2019, who will remain as the position of Board Director & Executive Advisor. Mr. Takayuki Inagaki, took over presidential duties as of April 1, 2019.

We look forward to continuing further strengthening the very good relationship that exists between you and SUN MEDICAL CO., LTD.

Sincerely,

SUN MEDICAL CO., LTD.