

**This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered as the primary version.*

February 8, 2017

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Masanori Ikeda, President and
Representative Member of the Board
(Code Number: 4114, First Section,
Tokyo Stock Exchange)
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NIPPON SHOKUBAI Announces Change in Representative Members of the Board
(Change of President)

NIPPON SHOKUBAI CO., LTD. ("Nippon Shokubai") hereby announces the following change in Representative Members of the Board (change of President), which was resolved at the Board Meeting held on February 8, 2017.

1. Reason for change

Nippon Shokubai Group is proceeding with its long-term business plan for the fiscal years 2014 to 2020, entitled "Reborn Nippon Shokubai 2020". We work on the medium-term business plan for the following four years of the period (fiscal 2017 to 2020) under the new management, for further promoting the foundation of growth and strengthening of profitability.

2. Details of change

Name	New Title	Current Title
Masanori Ikeda	Chairman and Representative Member of the Board	President and Representative Member of the Board
Yujiro Goto	President and Representative Member of the Board	Member of the Board and Managing Executive Officer In charge of Production & Technology, Responsible Care Division, Production Division, Engineering Division and Belgium Project

3. Scheduled date of change

April 1, 2017

4. Profile of new President

Name: Yujiro Goto
Place of birth: Yamaguchi Prefecture
Date of birth: May 4, 1957
Education: 1980 Bachelor of Engineering, Kumamoto University
Professional career: April 1980 Joined NIPPON SHOKUBAI CO., LTD.
April 2011 Deputy Director of Production Division and General Manager of Production Engineering Department
June 2012 Executive Officer
June 2015 Member of the Board and Managing Executive Officer

Number of Shares of the Company Owned: 2,100 shares

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