



September 27, 2019

To whom it may concern,

Company name: Nippon Paint Holdings Co., Ltd.
Representative: Tetsushi Tado, President & CEO
(Securities Code: 4612, TSE 1st Section)
Contact: Ryosuke Tanaka, General Manager of
Corporate Communications
(TEL. +81-6-6455-9140)

Notice of Change in Executive Officers

Nippon Paint Holdings Co., Ltd. (hereinafter “Company”) announces that the Company has resolved to change its Executive Officers as follows.

Newly appointed

Name	New title	Current title	Place	Effective date
Kohei Tsushima	Managing Executive Officer	-	Tokyo	October 1, 2019
Yuichiro Wakatsuki	Senior Managing Executive Officer	-	Tokyo	November 1, 2019

End