



November 15, 2019

To whom it may concern,

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

### Notice of Change in Executive Officer

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

#### 1. Newly Appointed Executive Officer

Name	New title	Current title	Effective date
Yukiko Endo	Executive Officer	-	December 1, 2019

#### 2. Change of Executive Officer

Name	New title	Current title	Effective date
Yukiko Endo	Executive Officer Human Resources	Executive Officer *	January 1, 2020

\* Newly appointed as of December 1, 2019

End