

February 27, 2015

Name: Kamei Corporation
Representative: Fumiyuki Kamei, President & CEO
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Announcement regarding organizational changes

Effective April 1, 2015, the following organizational changes will take place.

1. Head Office Organization

- (1) We will establish an Iwaki Office in the Insurance Department of the Corporate Sales Division.
- (2) We will establish a Tokyo Office in the Agriculture & Livestock Department of the Food Division.

2. Branch Office Organization

- (1) In our Miyagi branch office we will establish a Sales I Group, Sales II Group, and Construction Management Group in the Construction Materials Department.
- (2) In our Fukushima branch office we will establish a Construction Materials Department.
- (3) In our Tokyo branch office we will dissolve the Construction Materials Department and establish a Sales I Department, Sales II Department, and Kita-Kanto Sales Department in the Construction Materials Division.