

May 10, 2018

Listed company:	Penta Ocean Construction Co.,Ltd.
Code number:	1893
Stock Exchange:	Tokyo Stock Exchange (TSE) Nagoya Stock Exchange (NSE)

Notice of Nomination of the Members of the Board and Auditors

Penta-Ocean Construction Co., Ltd. announced that the company passed a resolution on the nomination of the Members of the Board at the Board of Directors Meeting, held on May 10, 2018, subject to the approval of the 68th General Shareholders Meeting, scheduled on June 26, 2018.

1. Nomination of Members of the Board

The term of office of the current eleven (11) Members of the Board expires at the conclusion of the 68th General Shareholders Meeting. The eleven (11) candidates of the Members of the Board are as follows:

Member of the Board	Takuzo Shimizu (Reappointed)*1
Member of the Board	Kazuya Ueda (Reappointed) *1
Member of the Board	Akihiko Togo (Reappointed) *1
Member of the Board	Tetsushi Noguchi (Reappointed)
Member of the Board	Ryoji Tahara (Newly Appointed)
Member of the Board	Michio Inatomi (Reappointed)
Member of the Board	Hiroshi Watanabe (Reappointed)
Member of the Board	Tomoyuki Yamashita (Newly Appointed)
Member of the Board	Yasuhiro Kawashima (Reappointed)*2
Member of the Board	Hidenori Takahashi (Reappointed)*2
Member of the Board	Naoki Furuya (Reappointed)*2

*1 Expected to be nominated for Representative Directors at the 68th General Shareholders Meeting, scheduled on June 26, 2018.

*2 Candidates for Outside Board Member, in line with the Companies Act of Japan.

Kunihiko Sasaki and Yuji Nakamitsu (Outside Board Members) retire the position at the end of their term of office at the conclusion of the 68th General Shareholders Meeting.

2. Nomination of Auditors

The term of office of the current two (2) Auditors expires at the conclusion of the 68th General Shareholders Meeting. The two (2) candidates of the Auditors are as follows:

Auditor Takeshi Miyazono (Reappointed)

Auditor Kyota Shigemoto (Newly Appointed) *3

*3 A candidate for Outside Auditor, in line with the Companies Act of Japan.

Tatsuya Toyoshima (Outside Auditor) retires the position at the end of his term of office at the conclusion of the 68th General Shareholders Meeting.

Reference

Background of the newly appointed candidate of the Auditor

Name:	Kyota Shigemoto	
Date of Birth:	March 24, 1963	
Background:	April 1986	Joined The Yasuda Fire and Marine Insurance Company, Limited., currently known as Sompo Japan Nipponkoa Insurance Inc.
	July 2011	Appointed as Manager of Ehime Branch, Sompo Japan Insurance Inc., currently known as Sompo Japan Nipponkoa Insurance Inc.
	April 2014	Appointed as Director, Managing Executive Officer of Sompo Japan Nipponkoa Insurance Services Inc.
	April 2016	Appointed as Executive Officer, General Manager, Business Planning & Development Department of Sompo Japan Nipponkoa Insurance Inc.
	April 2018	Appointed as President and CEO of Sompo Business Solutions Inc.