

May 10, 2019

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

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, 2019, subject to the approval of the 69th General Shareholders Meeting, scheduled for June 25, 2019.

The term of office of the current eleven (11) Members of the Board expires at the conclusion of the 69th General Shareholders Meeting. The ten (10) 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	Tetsushi Noguchi (Reappointed)
Member of the Board	Ryoji Tahara (Reappointed)
Member of the Board	Hiroshi Watanabe (Reappointed)
Member of the Board	Junji Katsumura (Newly Appointed)
Member of the Board	Tomoyuki Yamashita (Reappointed)
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 Board of Directors Meeting, scheduled for June 25, 2019.

*2 Candidates for Outside Members of the Board, in accordance with the Companies Act of Japan.

Akihiko Togo and Michio Inatomi will retire from the position at the end of their term of office at the conclusion of the 69th General Shareholders Meeting.