



May 14, 2018
SMS CO., LTD.
(Company Code: 2175, TSE 1st Section)
<https://www.bm-sms.co.jp/eng/>

<PRESS RELEASE>

Notice regarding Director Candidates

SMS CO., LTD. (the "Company") hereby announces that, on May 14, 2018, its Board of Directors has resolved to elect the following candidates for directors to be formally appointed at the 15th Annual General Meeting of Shareholders scheduled to be held on June 21, 2018.

New titles for each candidate will be officially decided at the Board of Directors' meeting on the same day.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	New title	Current title
Natsuki Goto	Representative Director, CEO	Representative Director, CEO
Masato Sugizaki	Director, CFO	Director, CFO

2. Candidates for Directors who are Audit and Supervisory Committee Members

Name	New title	Current title
Tadaharu Goto	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member
Tomoki Matsubayashi	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member
Koichiro Ito (New)	Outside Director, Audit and Supervisory Committee Member	—

(Reference) Biography of New Candidate

Koichiro Ito		
Career summary	April, 1997	Goldman Sachs (Japan) Ltd. Tokyo Branch
	November, 2005	PwC Tax Japan
	May, 2011	Founded Ito International Tax & Accounting Office (current position)
	January, 2012	Partner of Novel International Consulting LLP (current position)
	February, 2014	Auditor of Bridge Capital Asset Management Co., Ltd. (current position)
	May, 2016	Director of ACT Advisors KK (current position)
	February, 2017	Auditor of VISITS Technologies Inc. (current position)

3. Alternate Candidate for Director who is an Audit and Supervisory Committee Member

Takuya Yano

4. Resigning Outside Director who is an Audit and Supervisory Committee Member

Takuya Yano