



May 13, 2019
SMS CO., LTD.
(Company Code: 2175, TSE 1st Section)
<https://www.bm-sms.co.jp/en/>

<PRESS RELEASE>

Notice regarding Director Candidates

SMS CO., LTD. hereby announces that, on May 13, 2019, its Board of Directors has resolved to elect the following candidates for directors to be formally appointed at the 16th Annual General Meeting of Shareholders scheduled to be held on June 19, 2019.

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

1. Candidates for Directors who are not 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. Alternate Candidate for Director who is an Audit and Supervisory Committee Member

Takuya Yano