

October 12, 2017

Kintetsu World Express, Inc.

Notice of Change of Director (Obituary)

It is with deep sadness to announce that Yukio Ueno, Director (Outside/Independent Director) of Kintetsu World Express, Inc., passed away on October 4, 2017. He has retired from his position as an outside director as of that date.

1. Retired Director:
Yukio Ueno, Director (Outside/Independent Director)
2. Date of Retirement
October 4, 2017
3. Due to this change, the number of directors has been changed from nine to eight at our company.