

## Nomination of the Candidate for New Outside Director and Retirement of Current Outside Director

Tokyo, May 8, 2017—IDOM Inc. (“IDOM”) announced that its Board of Directors resolved to nominate a candidate for a new outside director to be approved at the 23<sup>rd</sup> Ordinary General Meeting of Shareholders, which will be held on May 30, 2017.

### 1. Name of the candidate and career summary

| Name<br>(Date of birth)      | Career summary and position                                                                        |                                                                                                                                               |
|------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| Jun Sugie<br>(June 23, 1956) | April 1979                                                                                         | Joined Ministry of Finance                                                                                                                    |
|                              | July 2007                                                                                          | National Tax Agency Deputy Commissioner<br>(Large Enterprise Examination and Criminal Investigation)                                          |
|                              | July 2008                                                                                          | Kantoshinetsu Regional Taxation Bureau Chief                                                                                                  |
|                              | July 2009                                                                                          | National Tax Agency Commissioner’s Secretariat Deputy Commissioner<br>(International Affairs)                                                 |
|                              | July 2011                                                                                          | Tokyo Regional Taxation Bureau Chief                                                                                                          |
|                              | December 2012                                                                                      | Japan Securities Depository Center, Incorporated Inspector                                                                                    |
|                              | June 2014                                                                                          | Managing Director of Japan Securities Depository Center, Incorporated<br>JASDEC DVP Clearing Corporation Managing Director (present position) |
| July 2015                    | Senior Executive Officer of Japan Securities Depository Center, Incorporated<br>(present position) |                                                                                                                                               |

\* If Jun Sugie’s nomination is approved, the Company plans to register Mr. Sugie with the Tokyo Stock Exchange (TSE) as an Independent Director in accordance with the rules of the TSE.

### 2. Retiring director

Go Kawada

Director Go Kawada will retire upon expiration of his term at the conclusion of the 23<sup>rd</sup> Ordinary General Meeting of Shareholders to be held on May 30, 2017.

### 3. The Company’s measure toward

As at the closure of the 23<sup>rd</sup> Ordinary General Meeting of Shareholders, the Company’s Board of Directors will include one independent outside director. However, the Company recognizes the importance of having a certain number of outside officers in its Board and is considering to select at least one more independent outside director in the future.