



April 25, 2019

To Whom It May Concern,

Company name: Kansai Paint Co., Ltd.
Representative: Kunishi Mori, President
(Code number: 4613, Tokyo Stock Exchange)
Contact: Kazuhiro Yoshida, Senior Executive Officer,
General Manager, Administration Div.
(Tel. +81-6-6203-5531)

Notice of Change of Executive Officer and Audit & Supervisory Board Members

Kansai Paint Co., Ltd. hereby announces that at the board of directors meeting held on April 25, 2019, it has resolved the change to Executive Officer and Audit & Supervisory Board Members as follows;

Effective date: at the 155th shareholders' meeting scheduled to be held on June 27, 2019

1. To be appointed

Director, Senior Executive Officer in charge of Management, General Manager Administration Div., General Manager President's Office, General Manager Human Resources Planning Dept.	Kazuhiro Yoshida	(Current Position: Senior Executive Officer in charge of Management, General Manager Administration Div., General Manager President's Office, General Manager Human Resources Planning Dept.)
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The reason for the board member increase by this appointment;
to carry into steady execution the 16th mid-term business plan starting this year
to ensure adequate compliance,
to enhance the function of risk management,
to strengthen governance.

2. Outside Audit & Supervisory Board Member

Colin P.A. Jones

3. To be retired

Retirement	Mineo Imamura	(Current Position: Outside Audit & Supervisory Board Member)
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