



September 28, 2019

Company Name: NICHII GAKKAN CO., LTD.
Title and Name of Representative: President Nobusuke Mori
Code Number: 9792 (First Section of the Tokyo Stock Exchange)
Head Office: 2-9, Kanda-Surugadai, Chiyoda-ku, Tokyo
Contact:
Title: Director, General Manager of Corporate
Governance Division
Name: Mitsuo Kaise
Tel: 03-3291-3954

Announcement Regarding the Death and Change of the Chairman (Intelligence)

NICHII GAKKAN CO., LTD. announced that Akihiko Terada, its Chairman and CEO passed away at the age of 83, because of pancreatic cancer on September 28, 2019. Therefore, he resigned his post on the same date.

1. Name : Akihiko Terada
2. Date of birth : On April 23th, 1936 (age at death: 83 years old)
3. Biography : December, 1968 Established Medical Research Center
(Present National Medical Assistant Collegium)

May, 1973	President and CEO of Tokyo Marunouchi Publishing Co. Ltd.
August, 1973	Established Child Care Academy Co., Ltd. (present NICHII GAKKAN CO., LTD.) President and CEO
March, 1989	Chairman of National Medical Promotion Association
June, 1999	Chairman of Japan Home Care Association (until June, 2015)
June, 2005	Chairman and CEO of NICHII GAKKAN CO., LTD.
October, 2014	Chairman, President and CEO of NICHII GAKKAN CO., LTD. (until December, 2017)
August, 2018	President and CEO of NICHII CARE MANILA Inc.
4. Cause : Pancreatic cancer
5. Other : With the passing and retirement of the representative director, the number of directors of the company will be reduced by one. However, laws and regulations meet the number of directors stipulated in the articles of Incorporation.
6. Contact : Public & Investor Relations Dept. Corporate Governance Div.
TEL: 03-3291-3954

※A private wake will be held for family and close relatives.

In addition, we're afraid that we will strongly decline your offerings and flowers.

※A company service will take place at a later date. Details of the service will be forthcoming.