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Press Release

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(Code: 5901, First Section of Tokyo Stock  
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**Notice Regarding a Change to Organizational Structure**

Toyo Seikan Group Holdings, Ltd. (the “Company”) has resolved at its Board of Directors meeting today that it will implement an organizational change as of April 1, 2019, as described below.

As announced in the press release on October 31, 2018, “Notice Regarding a New Organizational Structure of Toyo Seikan Group Holdings, Ltd.”, the core growth strategy of the Toyo Seikan Group Fifth Mid-term Management Plan is to merge technologies the Toyo Seikan Group (the “Group”) has developed in **material development, forming and processing, and engineering**, and to accelerate new value proposition by capitalizing on open innovation, Internet of Things (IoT) and AI technologies.

To achieve these goals, the Group needs to upgrade its existing organizational and functional structures, which are based on its traditional business segmentation including packaging and material related businesses, to establish a new structure that enables the Group to create and offer new value beyond the existing business segmentation. The Company, therefore, will reorganize its structure to allow the Group to demonstrate its integrated abilities across all group companies.

**【New organizations and their main activities】**

- ◇ Group Engineering Business Promotion Department
  - Development of new businesses through exploring engineering business opportunities as a whole group
  - Engineering operations support in projects that provide solutions tailored for customers
  
- ◇ Group Customer Solution Department
  - Contact window for a wide range of customer needs
  - Offering propositions as a group to customers
  - Addressing mid- to long-term issues across group companies
  - Implementation of Group’s customer strategies

◇ Group Technological Strategy Office

- Drawing up a detailed framework on a project to provide solutions tailored for a customer
- Cooperative work with group companies and follow-ups in development activities
- Integration and unified management of technical information that is owned by individual group companies
- Implementation of Group's technological strategies

◇ Innovation Incubation Office

- Active use of open innovation
- First step for the creation of new businesses and the exploration of new markets and applications
- Search for and development of Group's next-generation businesses

**【Other new organizations】**

- ◇ Quality Administration Department
- ◇ Procurement Department
- ◇ Design Center
- ◇ Singapore Branch

Please see the appendix for the new structure from April 1, 2019.

**[Appendix] Organization Chart of Toyo Seikan Group Holdings (as of April 1, 2019)**

