

---

## **SCSK to Change its Governance Structure to a Company with an Audit and Supervisory Committee**

---

**Tokyo, February 2016** – SCSK Corporation (SCSK) announced that today at a Board of Directors meeting SCSK decided to change its governance structure to a company with an audit and supervisory committee, subject to approval at its Ordinary Shareholders Meeting scheduled to convene in late June, 2016 (“the Ordinary Shareholders’ Meeting”).

### 1. Reason for the Change

SCSK has continually taken steps to strengthen its corporate governance structure in order for sustainable growth of the company and to enhance corporate value. Now in order to further strengthen its corporate governance structure and the supervisory functions of its Board of Directors to its management, as well as to improve soundness and effectiveness of management, SCSK has decided to change its corporate structure from a company with an audit and supervisory board to a company with an audit and supervisory committee where outside directors form a majority.

### 2. Schedule

The change to a company with an audit and supervisory committee is to be implemented subsequent to approval of necessary changes to SCSK’s Articles of Incorporation at the Ordinary Shareholders’ Meeting.

### 3. Others

SCSK plans to disclose information regarding details of the change to a company with an audit and supervisory committee including the changes to the Articles of Incorporation as soon as they are decided.

For inquiries:

Investor Relations Dept.,  
IR/Finance/Risk Management Group  
SCSK Corporation

Telephone: + 81-3-5166-1340

E-mail: [ir@ml.scsk.jp](mailto:ir@ml.scsk.jp)