

News Release



SCSK Corporation

June, 26th, 2018

**SCSK Announces Establishment of Positions of
Chairman and Chief Executive Officer and President and Chief Operating Officer**

Tokyo, June 26, 2018— SCSK, a global IT service company (“the Company”), announced that, at a meeting of the Board of Directors held today, it was resolved to establish the positions of “Chairman and Chief Executive Officer” and “President and Chief Operating Officer”.

The Company had previously employed a system of executive officers with specific titles. The resolution to establish the positions of Chairman and Chief Executive Officer and President and Chief Operating Officer was made with the goal of further clarifying the division of roles and responsibilities for operational execution and thereby improving the efficiency of management. The responsibilities of these two positions are as follows.

Chairman and Chief Executive Officer

The Chairman and Chief Executive Officer will be the highest-level authority responsible for formulating medium- to long-term strategies and overseeing all areas of management based on these strategies.

President and Chief Operating Officer

The President and Chief Operating Officer will be the highest-level authority responsible for overseeing all areas of operational execution.

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