

News Release



SCSK Corporation

June, 23rd, 2017

SCSK Introduces System of Executive Officers with Specific Titles

Tokyo, June 23, 2017—SCSK, a global IT service company (“the Company”), announced today that its Board of Directors approved the following changes in executive officers.

As a part of its ongoing efforts to strengthen its corporate governance system, the Company, at a Board of Directors meeting held on January 26, 2017, decided that it was to eliminate directors with specific titles and appoint an outside director as the chairman of the Board of Directors in order to enhance the supervisory function of the Board of Directors. In addition, it was decided that executive officers with specific titles would be eliminated to improve managerial efficiency. Later, at a Board of Directors meeting held on April 28, 2017, the Company resolved to streamline the Board of Directors by reducing the number of directors from 20 to 16 in order to further separate the management function from the operational execution function. The result of these changes was a stronger corporate governance system and more flexible decision making. Based on these accomplishments, the Company chose to reintroduce the system of executive officers with special titles to clarify responsibilities within its organizational system for operational execution.

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