

March 27, 2015

Nichia Corporation
Eiji OGAWA, Chairman & CEO

Announcement regarding Change of Representative Directors

Nichia Corporation is pleased to announce the following Change of Representative Directors, effective immediately.

Chairman & CEO: Eiji OGAWA	(Currently) President & CEO
Vice Chairman & co-CEO: Noboru TAZAKI	Deputy President & co-CEO
President & COO: Hiroyoshi OGAWA	Deputy President & COO

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Career Resume

Name: Hiroyoshi OGAWA

Date of Birth: March 9, 1966

Business Carrier:

April 1988 Joined Mitsubishi Electric Corporation

April 1993 Joined Nichia Corporation

February 2003 General Manager, Business Planning Department, Optoelectronic
Products Business Unit.

March 2004 Board of Director, Nichia Corporation

April 2004 Executive General Manager, Business Planning Division,
Optoelectronic Products Business Unit.

March 2006 Managing Director & Board of Director, Nichia Corporation
Deputy Operating Manager, Optoelectronic Products Business Unit.

April 2009 Senior Operating Manager, Optoelectronic Products Business Unit.
(Current Position)

July 2010 Representative Director & Senior Managing Director, Nichia
Corporation

March 2012 Representative Director, Deputy President, Nichia Corporation

July 2012 Deputy Operating Manager, Administration Business Unit.
(Current Position)

January 2013 Representative Director, Deputy President & COO, Nichia
Corporation

March 2015 Representative Director, President & COO, Nichia Corporation
(Current Position)