



November 22, 2018

To whom it may concern:

Company name: FUJITA KANKO INC.
Representative: Akira Segawa
President and Representative Director
(Code number: 9722, First Section of
Tokyo Stock Exchange)
Contact: Yoshihiro Ise
Representative Director and Chief of
Corporate Planning Group
(Phone: +81-3-5981-7703)

Notice Concerning Change in Representative Director (Replacement of President)

FUJITA KANKO INC. (hereinafter referred to as the “Company”) hereby announces that a change in Representative Director (replacement of the President) has been informally determined at the Board of Directors meeting held today as follows. The decision is to be finalized upon the Company’s 86th Ordinary General Meeting of Shareholders to be held on March 27, 2019 and a resolution by the Board of Directors meeting to be held thereafter.

1. Reason for the change

The Company aims to strengthen and vitalize the management foundation through a new management structure.

2. Changes to the Officers

| Name | New | Current |
|---------------|--|--|
| Yoshihiro Ise | Representative Director and President Executive Officer and President | Representative Director Senior Managing Executive Officer |
| Akira Segawa | Chairman | Representative Director and President Executive Officer and President |

3. Biographical information on the new Representative Director

Refer to the attachment

4. Effective date

March 27, 2019

End

Attachment

Biographical information

Name : Yoshihiro Ise

Date of Birth : May 29,1960

Number of Shares Held : 2,400

Business Career :

Apr. 1983 Joined Fujita Kanko Inc.

May 2002 Group Leader of Development and Construction, Corporate Center, Fujita Kanko Inc.

Nov. 2003 Manager of Planning Department, Leisure Business, Fujita Kanko Inc.

Mar. 2005 Group Leader of Affiliated Companies, Corporate Center, Fujita Kanko Inc.

Oct. 2006 Group Leader of Development, Washington Hotel Company, Fujita Kanko Inc.

Mar. 2008 Representative Director and President of Canal City Fukuoka Washington Hotel Inc.,
General Manager of Canal City Fukuoka Washington Hotel

Mar. 2010 Representative Director and President of Urawa Washington Hotel Inc.,
General Manager of Urawa Washington Hotel

Mar. 2012 General Manager of Chiba Washington Hotel

Mar. 2014 Executive Officer, General Manager of Management Planning and Business Promotion,
Fujita Kanko Inc.

Mar. 2015 Director and Executive Officer, Chief of Planning Group, Fujita Kanko Inc.

Mar. 2016 Outside Director, Tokai Kisen Co., Ltd.

Mar. 2017 Representative Director, Managing Executive Officer, Chief of Planning Group, Fujita Kanko Inc.

Mar. 2018 Representative Director, Senior Managing Executive Officer, Chief of Planning Group,
Fujita Kanko Inc.
(to present)