

June 21, 2018

Company Chugoku Marine Paints, Ltd.
 Representative Masataka Uetake
 President and CEO
 Office 1-7 Meiji-shinkai, Otake, Hiroshima
 (Code #4617 First Section of the
 Tokyo Stock Exchange)

Duties of Directors

This is to announce that the Board of Directors today resolved the Duties of Directors as listed below.

(Effective Date: June 21, 2018)

Name of Director	Position	Duty
Masataka Uetake	Representative Director	President and CEO
Junji Tomochika	Managing Director	Chief of Administration Headquarter
Yasuyuki Kiseki	Director	Chief of Production Headquarter
Hideyuki Tanaka	Director	Chief of Technical Headquarter
Koji Ueda	Director	(Outside Director)
Motoyoshi Nishikawa	Director	(Outside Director)

Allocations of duties to Executive Officers are listed below.

(As of July 1, 2018)

Name of Executive Officer	Position	Duty
Atsushi Ushida	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Sales & Marketing Div. (Industrial Coatings)
Noboru Osaki	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Sales & Marketing Div. (Marine Coatings) / General Manager of Marine Specialty Coatings Dept.
Kou Sakuraba	Executive Officer	Chief of International Marketing & Development Div., Sales Headquarter
Kenshi Date	Executive Officer	Chief of Sales Headquarter
Takao Shimizu	Executive Officer	Deputy Chief of Administration Headquarter / General Manager of Management & Planning Div.