

June 22, 2017

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' Meeting held today resolved the Duties of Directors as listed below.

**(Effective Date: June 22, 2017)**

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 Sales Headquarter
Hideyuki Tanaka	Director	Chief of Technical and Production Headquarter
Koji Ueda	Director	(Outside Director)
Motoyoshi Nishikawa	Director	(Outside Director)

Allocations of duties to Executive Officers are listed below.

**(As of July 1, 2017)**

Name of Executive Officer	Position	Duty
Atsushi Ushida	Executive Officer	Deputy Chief of Sales Headquarter / General Manager of Industrial Coatings Dept. (Domestic)
Naoya Nakamura	Executive Officer	Deputy Chief of Technical and Production Headquarter / General Manager of R&D No.1 Dept. / General Manager of Protective Coatings Tech. Dept.
Noboru Osaki	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Domestic Sales and Marketing Div. / General Manager of Marine Specialty Coatings Dept.
Kou Sakuraba	Executive Officer	Chief of International Marketing & Development Div., Sales Headquarter