



Corporate Communication Department

Nabtesco Corporation

7-9, Hirakawacho 2-chome, Chiyoda-ku, Tokyo 102-0093

TEL 03-5213-1134 FAX 03-5213-1171

[Securities Code: 6268] <https://www.nabtesco.com>

News Release

August 30, 2019

Announcement about the Abolition of the Advisor System

Nabtesco Corporation (Headquarters: Chiyoda-ku, Tokyo, President & CEO: Katsuhiko Teramoto) has been implementing an advisor system in line with the in-house rules set by the Board of Directors, under which its former directors, including those serving as president and chairman, assume the position of advisor for one year after resigning from the director position. However, in order to further enhance its management transparency, the Board of Directors has made a resolution to abolish this advisor system.

The Nabtesco Group will continue to strive to enhance its corporate governance for the sustainable expansion of its corporate value.