

June 1, 2018

To All Persons Concerned

Name of Public Listed Company: SHINKAWA LTD.
President and CEO, Representative Director: Takashi Nagano
(Company Code of Tokyo Stock Exchange 1st Section: 6274)
Contact Person-in-Charge: Takuya Mori, Chief Financial Officer, Director
(Phone: +81-3-5937-6404)

Notice of Change of Operating Officers

SHINKAWA LTD. announced details of the decision to appoint operating officers at the meeting of the Company's Board of Directors held today.

1. New Operating Officer (June 27, 2018)

Name	New title and responsibilities	Current title and responsibilities
Yasuhisa Miyata	Operating Officer President and Representative Director of PFA Corporation	President and Representative Director of PFA Corporation