



June 24, 2015

Company name: Enplas Corporation  
Representative: Daisuke Yokota, President  
Code No.: 6961, TSE 1st Section  
Inquiries: Takashi Sakai,  
Senior Managing Director  
Tel: 048-253-3131

## Notice Concerning the Passing of a Director and of a Partial Modification to a 54th Annual Meeting of Shareholders Resolution

Mr. Craig Naylor, Director of Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota), passed away and consequently retired from the office of Director. We greatly appreciate the kindness that you showed to him during his lifetime and respectfully give notice of his death.

1. Name	Craig Naylor Birth date: November 24, 1948 Age of death: 66 years old
2. Partial modification of resolution	Due to the passing of a Director we hereby modify the 2 <sup>nd</sup> Shareholders meeting resolution to [Election of Two (2) Directors (excluding Audit Committee members)], from [Election of Three (3) Directors (excluding Audit Committee members)]

### Notice:

1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.
2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.