

Change of Director of the Board and Executive Officer

Japan Pulp & Paper Co., Ltd. resolved the following changes at the meeting of the board of directors on August 28, 2018.

I. Change of Director of the Board

Personnel Change effective from August 28, 2018

Name	New	Current
Tomoyuki Miyazaki	Director of the Board Senior Executive Vice President COO Raw Materials & Environment	Director of the Board Senior Executive Vice President COO

II. Change of Executive Officer

Personnel Change effective from August 28, 2018

Name	New	Current
Katsuhiro Tsukuma	Senior Vice President Raw Materials & Environment	Executive Vice President Raw Materials & Environment