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April 27, 2016

4-1-28 Toranomon, Minato-ku, Tokyo
Japan Communications Inc.
Naohisa Fukuda
Representative Director-President
(Code No.: 9424)
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Representative Managing Director
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Notification of the Nomination of Board Members

Japan Communications Inc. (JCI) announced at the Ordinary Board of Directors meeting held today the determination of the director candidates as listed below and that JCI shall notify at the 20th Annual General Shareholders Meeting to be held on June 29, 2016 that these same candidates would be proposed as directors.

Of the current directors at JCI, Naohisa Fukuda, Miki Katayama and Ichiro Ido's term of office will expire at the end of the 20th Annual General Shareholders Meeting (Note 1). Therefore we would like to propose the reappointment of the aforementioned three directors and one newly appointed director.

<u>Name</u>	<u>Appointment</u>	<u>Current title</u>
Naohisa Fukuda	Reappointment	President
Miki Katayama	Reappointment	Representative Director
Ichiro Ido	Reappointment	Director (Note 2)
Yoshihiko Yamada	New appointment	— (Note 2)

(Note 1) the other directors terms will not expire till the next GSM in 2017

(Note 2) outside director and independent executive

<Introduction of Director Candidates>

Naohisa Fukuda

April 2002 Senior Vice President

June 2004 the Board of Directors

June 2006 the Managing Director

March 2010 Representative Senior Managing Director

November 2010 CFO

June 2012 Executive Vice President
June 2015 President (present post)

(Brief Personal History)

Naohisa Fukuda entered Apple Computer Japan in 1993. He has also held various management positions at Apple Computer Japan, including Director of Business Operations and Director of Marketing. Most recently Mr. Fukuda served as Vice President of Marketing at Apple Computer Inc. in California.

Miki Katayama

March 2009 Vice President
April 2011 Senior Vice President
June 2012 Representative Managing Director (present post)

(Brief Personal History)

After graduating from the University of the Sacred Heart, Tokyo, Miki Katayama worked in the Administration Section of Sophia University, Tokyo. Katayama served as a registered nurse in St. Luke's International Hospital, Tokyo. Joining JCI while the company was still being established, she has been acutely involved in every aspect of JCI's business. Appointed Assistant Vice President with responsibility for Human Resources and Administration in 2008. Katayama completed the University of Michigan's Ross School of Business Human Resources Executive Program.

Ichiro Ido (Outside Director)

June 2003 Auditor
June 2006 Director, Member of the Board (present post)

(Brief Personal History)

Ichiro Ido entered Yamatake honeywell (current Azbil corporation) in 1957. And Ido served as directors in 1980. And Ido served as president after experiencing managing director, Vice President.

Yoshihiko Yamada (Outside Director)

April 1974 Joined Matsushita Electric Industrial Co., Ltd. (Currently, Panasonic Corporation)
April 2003 Director, System Business Group
Vice President, Panasonic AVC Networks Company
June 2004 Director, Corporate Management Division for North America;
Chairman & CEO, Matsushita Electric Corporation of America

	Executive Officer, Matsushita Electric Industrial Co., Ltd.
April 2007	Director, Corporate Management Division for North America; Chairman & CEO, Panasonic Corporation of North America Managing Executive Officer, Panasonic Corporation
April 2010	Managing Executive Officer, In charge of Industrial Sales Panasonic Corporation
June 2010	Managing Director, Member of the Board Panasonic Corporation
June 2011	Senior Managing Director, Member of the Board Panasonic Corporation
April 2013	President, Automotive & Industrial Systems Company
April 2014	Executive Vice President, Member of the Board
June 2016	to assume position of Corporate Advisor

About Japan Communications Inc.

Japan Communications Inc. (JCI) was established on May 24, 1996 as the company to fulfill the objective of the Ministry of Communications and Internal Affairs (MIC) that next-generation Internet, driven by mobile communications, should form the foundation of Japan's future economic growth. JCI's business model later became to be called MVNO. In March 2009, JCI achieved interconnection with NTT docomo under MIC's policies to liberalize the mobile market. This interconnection meant that consumers could purchase mobile connectivity (SIMs) from sources other than the mobile carriers for the first time and led to the creation of the "kakuyasu SIM" market. Now it is time for companies from all industries, not just cellular companies, to embed mobile connectivity in to their devices. As the MVNO pioneer and the world's first mobile solutions enabler, we are using our strong technological vision and know-how in implementation to build the next generation platforms required to support the next phase of global economic growth, which will originate in Japan. Offices are located in Tokyo, Japan, and Denver (Colorado), Atlanta (Georgia) and Ponte Vedra (Florida) in the United States. JCI is listed on the Tokyo Stock Exchange. (Securities Code: 9424) . As JCI's Corporate governance policy, outside directors comprise the majority of the Board of Director and all outside directors are independent directors.