



February 12, 2019

Company Name:	PC DEPOT CORPORATION	
Position and Name of Representative:	President and Chief Executive Officer	Takahisa Nojima
	(Tokyo Stock Exchange 1st section: 7618)	
	Director and	
Contact Person:	General Manager, Corporate Strategy & Planning Office	Yuko Matsuo
TEL:	045-472-9838	

Notice Regarding the Establishment of the Appointment and Compensation Committee

PC DEPOT CORPORATION (the "Company") announces that the Company resolved at a meeting of its Board of Directors held on February 12, 2019 to establish the Appointment and Compensation Committee as a voluntary advisory body to the Board of Directors.

1. Purpose of Establishing the Appointment and Compensation Committee

The Appointment and Compensation Committee shall be established as a voluntary advisory body to the Board of Directors with the aim of ensuring objectivity, fairness and transparency concerning decisions related to the appointment of Directors, compensation for Directors, and succession plans and further enhancing corporate governance.

2. Matters to be Deliberated by the Appointment and Compensation Committee

- 1) Matters concerning the number and composition of the Board of Directors
- 2) Matters concerning basic policies and criteria related to the appointment of Directors and compensation for Directors
- 3) Matters concerning the appointment and removal of Directors
- 4) Matters concerning compensation for Directors
- 5) Matters concerning succession plans for the Representative Director (including development plans)
- 6) Matters inquired by the Board of Directors

3. Composition of the Appointment and Compensation Committee

The Appointment and Compensation Committee shall consist of at least three Directors. Majority of committee members shall be Outside Directors.

The Chairman of the Appointment and Compensation Committee shall be appointed from among Outside Directors. The selection and removal of the Chairman and committee members shall be determined by the Board of Directors.

4. Date of Establishment

February 12, 2019