

26th November 2013

To whom it may concern

Wedge Holdings Co., Ltd.
 Tatsuya Konoshita,
 Representative Managing Director & CEO
 (Code 2388 TSE JASDAQ Market)
 Contact: Yukihiro Yokoyama, Corporate Officer
 (Tel: 03-6225-2207)

Notice for appointment of Directors and Substitute Corporate Auditor

We hereby announce that our company's Meeting of the Board of Directors has resolved to propose the agendas "Appointment of 6 directors" and "Appointment of a substitute corporate auditor" to the Ordinary General Meeting of Shareholders which is scheduled to be held on 25 December 2013.

Description

1. Candidate Directors

All directors (7) will retire at the end of our company's 12th ordinary general meeting of shareholders held on 25 December 2013. Therefore, an appointment of 6 candidate Directors shall be referred to the General Meeting of Shareholders.

The Candidate Directors are as follows:

Candidate No.	Name (Date of Birth)	Resume, Position and Major Concurrent Posts	Number of Company's Shares Owned
1	Tatsuya Konoshita (22 March 1972)	Apr 2006 CEO of United Securities PCL Jun 2008 Representative Director and CEO of Showa Rubbers Co., Ltd. (current Showa Holdings Co., Ltd.) Jun 2009 Director and Representative Executive Officer CEO of Showa Holdings Co., Ltd. (current post) Aug 2010 Representative Director of Asuka Foods Co., Ltd. Apr 2011 Director of Group Lease PCL (current post) Jul 2011 Representative Managing Director of Asuka Foods Co., Ltd. (current post) Aug 2011 Representative Director and Chairman of our Company Oct 2013 Representative Managing Director and CEO of our Company (current post)	0 shares
2	Muneo Tashiro (16 September 1972)	Dec 2007 Representative Senior Managing Director of our Company May 2008 Representative Managing Director of our Company Feb 2009 Director of Engine Holdings Asia PTE., LTD. (current post) Apr 2009 Director of Group Lease PCL (current post) Jul 2011 Director of Asuka Foods CO., Ltd. Oct 2013 Director of our Company(current post)	700 shares

3	Naoto Ogawa (12 August 1972)	Dec 2005 Aug 2008 Dec 2009	Director of Brain Navi Executive Officer of our Company (current post) Director In Charge of Entertainment Business of our Company (current post)	215 shares
4	Mamoru Shigeta (30 March 1946)	Oct 2000 Jun 2001 Jun 2006 Jun 2008 Jun 2009 Oct 2009 Aug 2011	Executive Officer and Vice Sales Manager of Showa Rubbers Co., Ltd (current Showa Holdings Co., Ltd.) Director of Showa Rubbers Co., Ltd (current Showa Holdings Co., Ltd.) Executive Director of Showa Rubbers Co., Ltd (current Showa Holdings Co., Ltd.) Representative Managing Director of Showa Rubbers Co., Ltd (current Showa Holdings Co., Ltd.) Director and Representative Executive Managing Director of Showa Holdings Co., Ltd. (current post) Director and Senior Advisor of Showa Corporation Co., Ltd. (current post) Director of our Company (current post)	0 shares
5	Tomohiko Shouji (28 April 1970)	Jun 2001 Jun 2001 Jun 2004 May 2006 Jan 2009 Jun 2009 Oct 2009 Jun 2010 Aug 2011 Jan 2012	Auditor of Telemax Co., Ltd. Auditor of E-net Japan Co., Ltd. Director and Executive Finance Group Leader of Nojima Co., Ltd. Director of WAVE Co., Ltd. Director and COO of Shin Tokyo City Securities Co., Ltd. Director and Executive Officer of General Affairs and Finance of Showa Holdings Co., Ltd. (current post) Director of Showa Rubbers Technology Developments Co., Ltd. Director of Asuka Foods Co., Ltd. (current post) Director of the Company (current post) Director of Showa Rubbers Co., Ltd. (current post)	0 shares
6	Ryo Sadamoto (29 November 1972)	Jun 2002 Nov 2005 Aug 2008 Jul 2009 Dec 2009 Jul 2010 Jul 2010 Jun 2011 Jun 2011 Dec 2012	Director of Crooz, Inc Director of Red Oak Limited (current post) Executive Officer of our Company (current post) Representative Director of Spinning Co., Ltd. Director of our Company Division Manager of our Company's Spinning Division (current post) Representative Director of Pepto One Nutrition Co., Ltd. (current post) Director of Showa Corporations Co., Ltd. (current post) Director of Showa Sports Co., Ltd. (current post) Director of our Company (current post)	300 shares

- (Note) 1. Each candidate directors do not have any special interest with the Company.
2. Tatsuya Konoshita is the Director and Representative Executive Officer and CEO of Showa Holdings Co., Ltd. (our parent company).
Mamoru Shigeta is the Director and Representative Executive Managing Director of Showa Holdings Co., Ltd. (our parent company).
Tomohiko Shouji is the Director and Executive Officer of General Affairs and Finance of Showa Holdings Co., Ltd. (our parent company).

2. Candidate substitute corporate auditor

Appointment for 1 substitute corporate auditor shall be proposed to the General Meeting of Shareholders to provide against the lack of members of corporate auditors as stipulated by law.

The presentation of this matter has approved by the Board of Corporate Auditors.

The candidate substitute corporate auditor is as follows:

Name (Date of Birth)	Resume, Position and Major Concurrent Posts		Number of Company's Shares Owned
Kouichi Hamada (23 November 1956)	Oct 2009	Director and Vice Managing Director of Showa Corporation Co., Ltd. (current post)	0 shares
	Oct 2009	Director and Vice Managing Director of Showa Sports Co., Ltd. (current post)	
	Jan 2012	Corporate Auditor of Showa Rubbers Co., Ltd. (current post)	

- (Note)
1. The substitute corporate auditor has no special interest with the company.
 2. Kouichi Hamada shall be appointed as the corporate outside corporate auditor.
 3. Kouichi Hamada has many years of professional experience as an administrator, and therefore, his appointment as substitute outside corporate auditor shall be referred to the Ordinary General Meeting of Shareholders in order to take advantage of the experience.
 4. Kouichi Hamada is the Director and Vice Managing Director of Showa Corporation Co., Ltd. and Showa Sports Co., Ltd., and Corporate Auditor of Showa Rubbers Co., Ltd, which has the same parent company.

4. Scheduled date of appointment of directors and substitute corporate auditor

12th Ordinary General Meeting of Shareholders on Wednesday, 25 December 2013.

Thank you.