



November 30, 2018
HONMA GOLF CO.,LTD.

To whom it may concern:

Notice of change of Executive Officer

We hereby inform the following change (Promoted to Director) of an Executive Officer, which was approved at our Board of Directors' meeting, November 28, 2018.

1.

Name	New	Present
Nobuyuki Hishinuma	Executive vice president	Executive Director

2. **Date**

November 28, 2018