

February 12, 2020

Press Release

## **GOLDWIN Names New President and Representative Director**

GOLDWIN Inc. (President: Akio Nishida/First Section of the Tokyo Stock Exchange: 8111) is pleased to announce that our board of directors has passed a resolution today to appoint Mr. Takao Watanabe as new President and Representative Director of the Company, effective April 1, 2020. Details are as follows:

### Particulars

#### 1. Reason for the Change

As we enter 2020 and celebrate our 70<sup>th</sup> anniversary, we aim to further strengthen our business basis and expedite decision-making processes by updating our management team and company operations. We are committed to raising the value of the Company through the reinforcement of our corporate governance and continued sustainable growth.

#### 2. Current/New Presidents

New Title	Current Title	Name
Chairman and Representative Director	President and Representative Director	Akio Nishida
President and Representative Director	Vice President Business HQ & Sales HQ	Takao Watanabe

#### 3. Date of Change

As of April 1, 2020

#### 4. Profile of New President

Name: Takao Watanabe

Current Position: Vice President, Business HQ and Sales HQ

Company Share Ownership: 38,600 shares  
(as of Dec. 31, 2019)

Date of Birth: March 22, 1960 (age: 59)

Hometown: Kisarazu City, Chiba Prefecture

Education: BA in Law, Asia University



Work History:	April 1982	Joined GOLDWIN, Inc.
	June 2005	Director, The North Face Div.
	June 2006	Director, Outdoor Style HQ & The North Face Div.
	April 2010	Managing Director, Outdoor Style HQ Vice Director, Business HQ
	April 2012	Senior Managing Director, Business HQ & Outdoor Style HQ
	April 2015	Senior Managing Director, Business HQ
	April 2017	VP, Business HQ
	April 2018	VP, Business HQ & Sales HQ (Current)

Mr. Watanabe's photo is downloadable from the site below:  
<https://www.goldwin.co.jp/corporate/info/page-26141>

For further information, please contact GOLDWIN's Corporate Communications Office  
(E-Mail: [pr@goldwin.co.jp](mailto:pr@goldwin.co.jp)).