

October 9, 2020

To Whom It May Concern

Company Name: Nikken Sekkei Ltd

Company Representative: Tadao Kamei, President and CEO

Announcement on Executive Appointments

Change of President and Chief Executive Officer

Nikken Sekkei Ltd. announces that the Board of Directors has decided on the following change to the company's President & CEO at a meeting on September 30, 2020.

Details

Details of change (Titles in parentheses indicate current positions)
 Tadao Kamei, Chairman & Executive Director (President & CEO, Representative Executive Officer)

Atsushi Omatsu, President & CEO, Representative Executive Officer (Member of the Board, Senior Executive Officer, Head of Urban Project Department)

2. Date of appointment January 1, 2021

End

(Attachment)

Candidate Profile President & CEO, Representative Executive Officer

Atsushi Omatsu

Registered 1st Class Architect, JIA Registered Architect

Date of Birth	May 17, 1960, Tokyo
Profile	
1983	Graduated from the Department of Architecture and Building Engineering,
	The University of Tokyo
1983	Joined Nikken Sekkei Ltd
1986	Project Planning Department, Tokyo Studio
1998	Chief of Planning & Development Department
2003	Chief of Project Management Department
2011	Executive Officer, Head of Project Development Department
2012-2019	Member of the Board, Nikken Sekkei Research Institute
2014-	Director, Nikken Sekkei (Shanghai) Consulting Services Co., Ltd.
2014-	Director, Nikken Sekkei (Dalian) Urban Planning and Design Consulting
	Services Co., Ltd.
2015	Senior Executive Officer, Head of Project Development Department
2015-	Member of the Board, Buchan
2016	Member of the Board, Senior Executive Officer, Head of Project Development
	Department
2019-	Member of the Board, Senior Executive Officer, Head of Urban Project
	Department
	Chairman, Nikken Sekkei (Chengdu) Urban Planning and Design Consulting
	Services Co., Ltd.

Key Projects

2004-2018	Tokyo Midtown Hibiya
2004-2012	Otemachi Chain Urban Renaissance Project (Phase 1/2)
2003-2020	Shibuya Station Area Redevelopment Project
2002-2013	Tokyo Station Yaesu Development
1998-2007	Tokyo Midtown Roppongi
1990-2007	Shiodome District Redevelopment Project
1990-2008	Saitama New Urban Center Development Project