

March 27, 2024

Notice regarding changes in appointment of Directors

TOYOBO MC Corporation hereby announces the changes of Directors. Please see the attached sheet.

■Contact information

TOYOBO MC Corporation Corporate Planning Division Mail : info_tmc@toyobo-mc.jp

Notice regarding changes in appointment of Directors

Effective Date : April 1, 2024

Name	New Position	Current Position
Kotaro Tsukamoto	Retiree	Director ^{※1}
Ko Imamura	Director ^{※2}	Newly appointed ^{※3}

※1 Executive Vice President, Group CEO, Industrial Materials Group, Mitsubishi Corporation

※2 Scheduled to be appointed as Executive Vice President, Group CEO, Materials Solution Group, Mitsubishi Corporation on April 1, 2024.

※3 Executive Vice President, Group CEO, Chemicals Solution Group, Mitsubishi Corporation

【Reference】 Directors and Executive Officers (as of April 1, 2024)

Director	
Chikao Morishige	Representative Director
Juro Baba	Representative Director
Naoki Fujii	Director
Ikuo Takeuchi	Director
Ko Imamura	Director
Ichiro Takai	Director
Yoshiyuki Watanabe	Director

Executive Officer	
Chikao Morishige	President CEO
Juro Baba	Executive Vice-president COO Controlling Supervisor of Portfolio Management
Naoki Fujii	Vice President, Executive Officer Assistant to the President, Special Mission Officer, CCO, Safety and Disaster Prevention/Environmental Management, and Quality Assurance Supervisor
Koshi Kajimoto	Managing Executive Officer Head, Sales Division, Controlling Supervisor of Sales, Marketing, Procurement, Logistics, and Subsidiary Management

Kazuhito Ikeda	Managing Executive Officer Head, Production Division, Controlling Supervisor of Production, Process Technology, and Plant Management General Manager, Environment and Fiber Production Domain
Yoshio Araki	Managing Executive Officer Head, R&D Division, Controlling Supervisor of R&D, CR Co-operation, and IP
Masaru Akiyama	Managing Executive Officer CFO, Head, Administration Division
Iwao Fujita	Managing Executive Officer CSO, Head, Corporate Planning Division
Kazuyuki Kawata	Executive Officer TOYOBO MC (SHANGHAI) CO.,LTD. Chairman & President

■ **Contact information**

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