

March 28, 2025

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**Notice regarding changes in appointment of Directors, Auditors  
and Representative Directors**

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TOYOBO MC Corporation announces today that it has resolved to change the Directors and Auditors at the meeting of the Board of Directors held on March 28, 2025 as the attached sheet.

This subject is to be resolved at the extraordinary meeting of shareholders, and the meeting of the Board of Directors scheduled on April 1, 2025.

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■Contact information

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## Notice regarding changes in appointment of Directors, Auditors and Representative Directors

### 1. Nominees for Directors

Effective Date : April 1, 2025

Name	New Position	Current Position
Hiroki Igarashi	Executive Vice-president & Representative Director	—
Norio Iizuka	Director (Executive Officer, Toyobo Co.,Ltd.)	—
Hideki Adachi	Director (Division COO, Performance Materials Div., Materials Solution Group, Mitsubishi Corporation)	—

### 2. Directors Planning to Retire

Effective Date : March 31, 2025

Name	New Position	Current Position
Juro Baba	Retiree	Executive Vice-president & Representative Director
Ichiro Takai	Retiree	Director
Toshihiko Satomi	Retiree	Director

### 3. Nominee for Auditor

Effective Date : April 1, 2025

Name	New Position	Current Position
Shunji Aritake	Auditor (General Manager, Materials Solution Administration Dept. Mitsubishi Corporation)	—

### 4. Auditor Planning to Retire

Effective Date : March 31, 2025

Name	New Position	Current Position
Nobuo Mio	Retiree	Auditor

### 【Reference】 Directors and Auditors (as of April 1, 2025)

Chikao Morishige	President & Representative Director
Hiroki Igarashi	Executive Vice-president & Representative Director
Naoki Fujii	Director
Ikuo Takeuchi	Director
Ko Imamura	Director
Norio Iizuka	Director
Hideki Adachi	Director
Shigeo Takenaka	Auditor
Shunji Aritake	Auditor

### ■Contact information

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