

June 16, 2025

Notice regarding changes in appointment of Corporate Auditors

TOYOBO MC Corporation announces today that it has resolved to change Corporate Auditors at the meeting of the Board of Directors held on June 16, 2025 as the attached sheet. This subject is to be resolved at the Annual General Meeting of Shareholders scheduled on June 24, 2025.

■Contact information

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

Notice regarding changes in appointment of Corporate Auditors

1. Nominee for Corporate Auditor

Effective Date : June 24, 2025

Name	New Position	Current Position
Seiji Yamazoe	Corporate Auditor	—

2. Corporate Auditor Planning to Retire

Effective Date : June 24, 2025

Name	New Position	Current Position
Shigeo Takenaka	Retiree	Corporate Auditor

【Reference】 Directors and Auditors (as of June 24, 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
Seiji Yamazoe	Corporate Auditor
Shunji Aritake	Corporate Auditor

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