

January 23, 2026

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**Notice regarding changes in appointment of Executive Officers**

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

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■Contact information

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## Notice regarding changes in appointment of Executive Officers

Effective Date : March 31, 2026

Name	New Position	Current Position
Chikao Morishige	Retiree	President, CEO
Kazuhito Ikeda	Retiree	Managing Executive Officer Head, Production Division

※1 Chikao Morishige is scheduled to resign from the position of Representative Director effective March 31, 2026.

Effective Date : April 1, 2026

Name	New Position	Current Position
Naoki Fujii	President, CEO CCO, Quality Assurance Supervisor	Vice President, Executive Officer, Assistant to the President, Special Mission Officer, CCO, Safety and Disaster Prevention/Environmental Management, and Quality Assurance Supervisor

※2 Naoki Fujii is scheduled to be appointed as Representative Director at the Board of Directors meeting to be held on April 1, 2026.

(End)

### ■Contact information

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