

March 31, 2026

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## Notice of Change in Director

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TOYOBO MC Corporation announced today that its Board of Directors selected a candidate for director to be proposed at the extraordinary general meeting of shareholders scheduled to be held on April 1, 2026.

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■Contact information

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## Notice of Change in Director

1. Nominee for Director

Effective Date : April 1, 2026

Name	New Position	Current Position
Hiroshi Hirakochi	Director Managing Executive Officer Head, Development Division Controlling Supervisor of R&D, CR Collaboration and Intellectual Property Head, Mobility Business Promotion Unit	Managing Executive Officer Head, Development Division Controlling Supervisor of R&D, CR Collaboration and Intellectual Property Head, Mobility Business Promotion Unit

(End)

### **【Reference】 Directors and Auditors (as of April 1, 2026)**

Naoki Fujii	President & Representative Director
Hiroki Igarashi	Executive Vice-president & Representative Director
Hiroshi Hirakochi	Director
Ikuo Takeuchi	Director
Ko Imamura	Director
Norio Iizuka	Director
Hideki Adachi	Director
Seiji Yamazoe	Auditor
Shunji Aritake	Auditor

#### ■Contact information

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