

### Notice of Appointment of New Directors and Auditors

**[I] Members of the Board (Effective from April 1st, 2021)**

| Name               | New   | Previous   |
|--------------------|---|--|
| Tatsuji Omori      | President   | Same as left   |
| Toshifumi Asada    | Member of the Board<br>HR & General Affairs Division  | Same as left   |
| Hiroyuki Sano      | Member of the Board<br>Production and Technology Division<br>Business Division Management (production)<br>Head of Hannan Business Operations                  | Member of the Board<br>Production Division<br>Head of Hannan Business Operations                   |
| Tatsuaki Hirose    | Member of the Board<br>Sales Division<br>Head of Tokyo Branch   | Same as left   |
| Futoshi Yokomizo   | Member of the Board<br>Research and Development Division<br>Business Division Management (research and development)<br>Head of Fuji Science Innovation Center | Member of the Board<br>Research and Development Division<br>Head of Fuji Science Innovation Center |
| Hideki Komai       | Member of the Board<br>Purchasing Logistics Division  | Member of the Board<br>Business Management Division  |
| Tomoki Matsumoto   | Member of the Board   | Same as left   |
| Yasuhiro Maruhashi | Member of the Board   | Same as left   |

**[II] Audit & Supervisory Board Member (Effective from April 1st, 2021)**

| Name        | New                              | Previous     |
|-------------|----------------------------------|--------------|
| Sunao Maeda | Audit & Supervisory Board Member | Same as left |

**[III] Audit & Supervisory Board Member (Effective from June 23, 2021)**

| Name          | New                              | Previous |
|---------------|----------------------------------|----------|
| Jitsuo Sasaki | Audit & Supervisory Board Member |          |

**[IV] Board Member scheduled to resign (Effective from June 23, 2021)**

Toshifumi Asada

**[V] Audit & Supervisory Board Member scheduled to resign (Effective from June 23, 2021)**

Sunao Maeda

END