

**Notice of Appointment of New Directors and Auditors**

We inform you that some changes have been made to the following from the "Members of the Board" announced on February 5th.

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

| Name              | New                 | Previous |
|-------------------|---------------------|----------|
| Hitoshi Shindachi | Member of the Board |          |

**[II]Board Member scheduled to resign (Effective from April 1st, 2021)**

Yasuhiro Maruhashi

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

| Name             | New                              | Previous |
|------------------|----------------------------------|----------|
| Hideaki Tsutsumi | Audit & Supervisory Board Member |          |

**[IV]Audit & Supervisory Board Member scheduled to resign (Effective from April 1st, 2021)**

Sunao Maeda

**Members of the Board List (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 Hirosawa | 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   |
| Hitoshi Shindachi | Member of the Board   |  |

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

| Name             | New                              | Previous |
|------------------|----------------------------------|----------|
| Hideaki Tsutsumi | Audit & Supervisory Board Member |          |

**Members of the Board List (Effective from June 23, 2021)**

| Name              | New   | Previous   |
|-------------------|---|--|
| Tatsuji Omori     | President   | 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 Hirosawa | 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   |
| Hitoshi Shindachi | Member of the Board   | Same as left   |

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

Toshifumi Asada

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

| Name             | New                              | Previous     |
|------------------|----------------------------------|--------------|
| Hideaki Tsutsumi | Audit & Supervisory Board Member | Same as left |