

Notice of Appointment of New Directors and Auditors

We hereby announce that the following personnel changes were resolved at the meeting of the Board of Directors held today.

Planned April 1st, 2024

Name	New	Current
Tatsuji Omori	President	Same as left
Hiroyuki Sano	Member of the Board Production Division Management	Member of the Board Production and Technology Division Business Division Management (production) Head of Hannan Business Operations
Tatsuaki Hirose	Member of the Board Sales Division Head of Tokyo Branch	Same as left
Futoshi Yokomizo	Member of the Board Research and Development Division Management	Member of the Board Research and Development Division Business Division Management (research and development) Head of Fuji Science Innovation Center
Hideki Komai	Member of the Board Research and Development Division Head of Fuji Science Innovation Center	Member of the Board Purchasing Logistics Division
Sunao Maeda	Member of the Board	Same as left
Hiroyuki Tanaka	Member of the Board	(new)
Taro Takahashi	Audit & Supervisory Board Member	Same as left

Retiring Board Member
Hitoshi Shindachi

Planned End of June, 2024

Name	New	As of April 1st
Tatsuji Omori	President	Same as left
Tatsuaki Hirose	Member of the Board Sales Division Head of Tokyo Branch	Same as left
Sunao Maeda	Member of the Board	Same as left
Hiroyuki Tanaka	Member of the Board	Same as left
Taro Takahashi	Audit & Supervisory Board Member	Same as left

Retiring Board Member

Hiroyuki Sano

Futoshi Yokomizo

Hideki Komai

*Mr. Komai will continue as Head of Research and Development Division,
Head of Fuji Science Innovation Center after retiring as Board Member.