

April ,2024

RM TOHCELLO CO.,LTD.

Please be informed that Mitsui Chemicals Tohcello, Inc. and SUN · TOX Co., Ltd. integrated and made a new start as RM TOHCELLO CO., LTD., effective April 1, 2024.

RM TOHCELLO CO., LTD. has reshuffled its top management.

We hope you will continue to give us your kind cooperation and support.

Member of the Board, Corporate Auditor and Executive Officer of RM TOHCELLO CO., LTD. (Effective as of April 1, 2024)

Representative Director President & CEO	Shigeharu Matsuzaka Overall Supervision
Representative Director, Vice President and Executive Officer	Yoshitaka Iijima Assistant to President
Board Director and Senior Managing Executive Officer	Kazuhiko Tsukamoto Corporate Sector President
Board Director Managing Executive Officer	Akira Takei In charge of integration, Corporate Sector Deputy President and Planning & Administration Division Deputy President
	Hiroshi Tanegashima In charge of integration, Planning & Administration Division President, Corporate Sector
	Masaaki Ohashi Production & Technology Sector President
	Toshiyuki Yamaoka Production & Technology Sector Deputy President
	Hironori Suzuki Business Sector President
	Fumio Ogura Finance Division President, Corporate Sector and General Manager, ST Business & General Affairs Department, Planning & Administration Division
Board Director	Yoshizumi Nishi
	Hideyuki Kashiwagi
	Takeshi Hiraiwa
	Ryo Sugiyama
Corporate Auditor	Minoru Kushida
	Yasuhiro Baba
	Noriyuki Sawada
Managing Executive Officer	Tadahito Nobori R&D Sector President and TC R&D Division President
Executive Officer	Youichi Tanida Finance Division Deputy President, Corporate Sector
	Mikinari Ooi Digital Transformation Promotion Division President, Corporate Sector
	Akira Aoki General Manager of ST Planning & Management Department, Planning & Administration Division, Corporate Sector and Deputy General Manager of Corporate Planning Department, Planning & Administration Division and Deputy General Manager of Purchasing Department
	Masahiro Yoshii General Manager of Purchasing Department, Corporate Sector
	Nobuhiko Nakayama R&D Sector Deputy President and ST R&D Division President
	Naohito Shibata TC Production Division President Production & Technology Sector and General Manager of Ibaraki Works, TC Production Division
	Yasukazu Shiraishi ST Production Division President, Production & Technology Sector
	Masaru Furukawa Business Sector Deputy President and ST Sales Division President and General Manager of ST Sales Planning Department
	Masahiro Tamura Planning & Management Division President, Business Sector and General Manager of Corporate Planning Department, Planning & Administration Division, Corporate Sector
	Yoshiro Miyauchi TC Sales Division President, Business Sector
	Masanao Kobayashi Global Sales Division President, Business Sector
	Mitsunori Matsuo Representative Director & President of Shikoku Tohcello Co., Ltd., TC Production Division, Production & Technology Sector