

February 10, 2023

Company name : Toagosei Co., Ltd.
Code number : 4045
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Toagosei Announces Change of Officer

Toagosei Co., Ltd. announced today that an unofficial decision was made at a meeting of its Board of Directors on February 10, 2023 regarding a change in outside director.

Change of Officer

1. Incoming Director (appointment planned for the ordinary general meeting of shareholders scheduled to take place on March 30, 2023)

Name: Takashi Kato (currently employed by a university as professor)

Position: Part-time Outside Director

*Takashi Kato satisfies the requirements of independent officer set forth by the Tokyo Stock Exchange and the Company plans to notify said exchange that he will serve as independent officer.

2. Outgoing Director (retirement planned at the conclusion of the ordinary general meeting of shareholders scheduled to take place on March 30, 2023)

Name: Yasuhiro Koike

End