

November 21, 2022

Company name : Toagosei Co., Ltd.
Code number : 4045
Representative : Mikishi Takamura, President
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Toagosei Announces Change of Representative Director

Toagosei Co., Ltd. announced today that a resolution was passed at a meeting of its Board of Directors on November 21, 2022 regarding a change to the Representative Director as follows.

1. Reason for Change

To further strengthen and enhance the Company's management structure

2. Name and Position of New and Old Representative Directors

(Incoming)

Name: Susumu Miho

New position: Vice President and Representative Director and General Manager, Corporate Strategy Division

(Outgoing)

Name: Nobuhiro Ishikawa

Former position: Vice President and Representative Director and General Manager, Corporate Strategy Division

*Current Vice President and Representative Director Nobuhiro Ishikawa will be appointed to a directorship without representative director status effective January 1, 2023.

3. Scheduled Date of Appointment

January 1, 2023

4 . Career Summary of Newly Appointed Representative Director

Name	Susumu Miho	
Date of birth	November 12, 1959	
Last academic institution attended	March 1984	Completed Master's Degree in Physical Science and Engineering at the Department of Engineering of the Nagoya Institute of Technology Graduate School
Birthplace	Tokushima Prefecture	
Career summary	April 1984	Joined Toagosei Chemical Industry Co., Ltd
	April 2006	Research Manager, Productive Technology Laboratory, Technology Administrative Department
	December 2006	Chief Executive Officer, TOA-DIC Zhangjiagang Chemical Co., Ltd.
	February 2012	Deputy Plant Manager, Nagoya Plant of the Company
	April 2013	General Manager, Monomer & Oligomer Group, Acrylic Products Department
	March 2016	Executive Officer, General Manager, Acrylic Products Department
	January 2017	Executive Officer, General Manager, Polymer & Oligomer Division and General Manager, New Product Development Department, Polymer & Oligomer Division
	March 2018	Director, General Manager, Technology & Production Administrative Division and General Manager, Research & Development Administrative Division
	January 2021	Director, General Manager, Supply Chain Management Division and General Manager, Tokyo Sales Department
	January 2022	Director, General Manager, Supply Chain Management Division, General Manager, Logistics Department, Supply Chain Management Division and General Manager, Tokyo Sales Department (to present)
Number of shares owned	39,302 shares (as of June 30, 2022)	

*Toagosei Chemical Industry Co., Ltd. changed its name to Toagosei Co., Ltd. in July 1994.