

February 13, 2025

Company name: Toagosei Co., Ltd.

Code number : 4045

Representative : Hidenori Kobuchi, President, COO  
and Representative Director

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Corporate Communication Dep.

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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 13, 2025 regarding a change in outside director as Audit and Supervisory Committee Member.

#### Change of Officer

1. Incoming Director (appointment planned for the ordinary general meeting of shareholders scheduled to take place on March 28, 2025)

Name: Ikuko Komachiya (currently a lawyer)

Position: Part-time Outside Director (Audit and Supervisory Committee Member)

\* Ikuko Komachiya 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 28, 2025)

Name: Kiyoko Ishiguro