

(Note) This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

February 24, 2023

Company name: Tokuyama Corporation

Representative name: Hiroshi Yokota,

President and Representative Director

(Code No. 4043, Prime Market, TSE)

Contact: Tetsuya Nakano, General Manager

Corporate Communications & Investor Relations Dept.

TEL: +81-3-5207-2552

Notice concerning Change of Representative Director

It is hereby notified that Tokuyama Corporation (the “Company”) resolved the change of Representative Director at the meeting of the Board of Directors on February 24, 2023.

1. The change of Representative Director (Scheduled April 1, 2023)

(1) Reason for change

It was decided to put into effect a new management system starting April 1, 2023.

(2) Representative Director to be changed

Name	New title	Current title
Hiroshi Nomura	Director	Representative Director, Senior Managing Executive Officer