

March 26, 2024
MORIMURA BROS., INC.

Change of Member of the Board

We would like to inform you of the following changes with regard to board members of MORIMURA BROS., INC. approved at the General Shareholders' Meeting and the board meeting on March 26, 2024.

《Member of the Board》

Yusuke Morimura	Representative Director
Hajime Morohoshi	Representative Director
Yoshiyuki Tomari	Member of the Board
Ichiro Ikeda	Member of the Board
Toshiharu Ikeda	Member of the Board
Shinichiro Nogami	Member of the Board
Yukimi Yasuda	Member of the Board
Shinichi Odo	Outside Member of the Board Representative Director Chairman of the Board – Niterra Co., Ltd.
Tadashi Ogura	Outside Member of the Board Corporate Adviser – NORITAKE CO., LIMITED
Madoka Kitamura	Outside Member of the Board Representative Director, Chairman of the Board – TOTO LTD.
Taku Oshima	Outside Member of the Board Representative Director and Chairman – NGK INSULATORS, LTD.

《AUDITORS》

Tetsuo Uemura	Audit and Supervisory Board Member
Kei Hata	Audit and Supervisory Board Member, Outside Attorney at Law

We also inform you of the executive officers as below.

《EXECUTIVE OFFICERS》

Yusuke Morimura *	President & Chief Executive Officer
Hajime Morohoshi *	Executive Vice President Chief Commercial Officer Supervise Human Resources Dept. / Sustainability Promotion Office / DX Promotion Office / ICT Solution Dept.
Yoshiyuki Tomari *	Managing Executive Officer General Manager - Electronics Material Div. Chemicals Div.
Ichiro Ikeda *	Managing Executive Officer General Manager - Metals Div. Plastics Div.
Toshiharu Ikeda *	Senior Executive Officer Ceramics Div. / Flavor, Fragrance & Food Div. / Aerospace Project Team
Shinichiro Nogami *	Senior Executive Officer Chief Administrative Officer General Affairs Dept. / Human Resources Dept. / Finance & Accounting Dept. / Legal & Risk Management Dept. / Internal Audit Office
Yukimi Yasuda *	Senior Executive Officer General Manager - Executive Office of the President / Sustainability Promotion Office / DX Promotion Office ICT Solution Dept.
Osamu Furuta	Senior Executive Officer General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network

* Also hold the position of Member of the Board

Yours sincerely,

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
President & Chief Executive Officer