

Personnel Changes

[Date of appointment: June 25, 2019]

Name	New Position	Former Position	Continuing Position	Notes
Yoshimasa Takao	—	Director	—	Outgoing
Katsumi Nakamura	—	Director	—	Outgoing
Toshihisa Deguchi	Director	—	Special Advisor, Sumitomo Chemical Co., Ltd.	—
Kiyoshi Sato	Director	—	Outside Director, Toshiba Machine Co., Ltd.	—

*Appointments of directors are subject to approval by the Ordinary General Meeting of Shareholders scheduled for June 25.