

February 13, 2018

Notice on Changes in the Management

Tokai Carbon announces the following changes in the management scheduled on March 29, 2018.

(1) Retirement from member of the Board

Current Position	Name	Post-Retirement
Member of the Board	Kanji Sugihara	-

The above retirement is scheduled when the 156th Ordinary General Meeting of Shareholders closes on March 29, 2018.

(2) New Audit & Supervisory Board Member

New Position	Name	Current Position
Audit & Supervisory Board Member	Yoshio Namura	-

The above position is scheduled under the approval of the 156th Ordinary General Meeting of Shareholders on March 29, 2018.

(3) Retirement from Audit & Supervisory Board Member

Current Position	Name	Post-Retirement
Audit & Supervisory Board Member	Seiichiro Sasao	-

The above retirement is scheduled when the 156th Ordinary General Meeting of Shareholders closes on March 29, 2018.

(4) New Executive Officer

New Position	Name	Current Position
Executive Officer General Manager, Friction Materials Division	Hiroshi Takahashi	Business Director General Manager, Friction Materials Division
Executive Officer General Manager, Technology & Engineering Division	Katsuyuki Yamaguchi	Business Director General Manager, Technology & Engineering Division
Executive Officer General Manager, Carbon Black Division	Takashi Masaki	Business Director General Manager, Carbon Black Division
Executive Officer	Syunji Yamamoto	-

The above position is scheduled on March 29, 2018.

End of notice

Contact

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