April 18, 2023

Kureha Corporation

Kureha Announces Board Member Nominees

The Kureha Corporation Board of Directors has named the nominees who will stand for election to the Board of Directors and Audit & Supervisory Board at the Company's June 2023 General Shareholders Meeting, as follows. The selection of these board member nominees has been reviewed and approved by the Company's Nomination Advisory Committee, in which more than half of its members are Independent Outside Directors.

Board Director Nominees:

Name	Re-appointed / Newly-appointed	Position to assume (when elected)
Yutaka Kobayashi	Re-appointed	Representative Board Director, Chief Executive Officer
Hiroyuki Tanaka	Re-appointed	Board Director, Senior Vice President
Naomitsu Nishihata	Newly-appointed	Board Director, Senior Vice President
Katsuhiro Natake	Newly-appointed	Board Director, Senior Vice President
Osamu Tosaka	Re-appointed	Independent Outside Director
Osamu Iida	Re-appointed	Independent Outside Director
Yumiko Okafuji	Newly-appointed	Independent Outside Director

Audit & Supervisory Board Member Nominees:

Name	Re-appointed / Newly-appointed	Position to assume (when elected)
Michihiko Hayashi	Newly-appointed	Member of the Audit & Supervisory Board
Katsuo Okuno	Newly-appointed	Member of the Audit & Supervisory Board
Shingo Morikawa	Re-appointed	Substitute Member of the Audit & Supervisory Board

Note: All newly nominated independent board members have satisfied the requirements for an independent board member stipulated by the Tokyo Stock Exchange and will be registered accordingly to the said Exchange.

[References]

Retiring Board Directors and Audit & Supervisory Board Members (at the end of the June 2023 General Shareholders Meeting)

Name	Current position
Michihiro Sato	Board Director, Executive Vice President
Yoshio Noda	Board Director, Senior Vice President
Kazunari Higuchi	Independent Outside Director
Masaru Kiriyama	Member of the Audit & Supervisory Board
Yukako Oshimi	Member of the Audit & Supervisory Board