



January 25, 2024

To whom it may concern,

Name of company: Toyobo Co., Ltd.  
Name of representative: Ikuo Takeuchi,  
President and Representative Director  
(Stock code: 3101, Prime Market of the Tokyo Stock Exchange)  
Contact: Sonoko Ishimaru,  
Executive Officer, General Manager,  
Corporate Communication Department  
(TEL +81-6-6348-3044)

### **Notice regarding change in appointment of Representative Directors**

Toyobo Co., Ltd. announces today that it has resolved to change the Representative Directors at the meeting of the Board of Directors held on January 25, 2024 as described below.

#### 1. Reason for change

Due to change in the management structure.

#### 2. Change in Directors

(New Position)	(Name)	(Old Position)
Vice President and Director (Co-COO)	Chikao Morishige	Vice President and Representative Director (Co-COO)
Director	Hiroshi Otsuki	Representative Director and Senior Managing Executive Officer (CFO)
Representative Director and Senior Managing Executive Officer (CTO)	Taichi Sakai	Director and Managing Executive Officer (CTO)

#### 3. Effective Date

April 1, 2024

#### 4. Curriculum Vitae of New Representative Director

Name	Taichi Sakai	
Date of Birth	November 26, 1962 (61 years old)	
Education	March 1986, Graduated from Faculty of Engineering, Doshisha University	
Business Career	April 1986	Joined Toyobo Co., Ltd.
	March 2012	General Manager of Production Technology Division
	April 2016	Deputy Director, Senior General Manager of the Production Technology Division
	April 2020	Deputy Director, Iwakuni Production Center
	December 2020	Executive Officer
	April 2023	Managing Executive Officer, CTO
	June 2023	Director and Managing Executive Officer, CTO
Birthplace	Kyoto, Japan	
Shareholding	13,055 shares (as of January 25, 2024)	