December 13, 2024

To Whom It May Concern

Company name: Kumiai Chemical Industry Co., Ltd.
President, Representative Director
YOKOYAMA Masaru
(Code number: 4996, The Prime Market of the TSE)
Contact: YAMADA Koji
General Manager, General Affairs Dept.
(Telephone: 81-3-3822-5036)

Notice of Change of Representative Director

Kumiai Chemical Industry Co., Ltd. announces that the meeting of the Board of Directors held today decided on the following change of Representative Director.

1. Change of Representative Director

(1) Reason for Change
The expiration of Representative Director UCHIDOI Masaharu's term of office at the end of the 76th general shareholders meeting to be held on January 29, 2025

(2) Name and Title of Retiring Representative Director
Name: UCHIDOI Toshiharu
Title: Representative Director & Senior Managing Executive Officer

(3) Effective Date
January 29, 2025

End