May 13,2025

To All Concerned Parties

Company name: CHINO CORPORATION
Name of Representative: Mikio Toyoda, President and CEO
(Securities code: 6850, Tokyo Stock Exchange Prime Market)
Inquiries: Kazumasa Ohmori, Executive Officer, Executive Manager, Business Management Headquarters
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Notice Regarding Concerning Change of Directors and Executive Officers

We are pleased to announce that the following changes in officers have been decided at the Board of Directors meeting held on May 13, 2025.

The same content is scheduled to be formally decided at the 89th Ordinary General Meeting of Shareholders to be held in late June of this year and at the subsequent Board of Directors meeting.

1. Change of Director

・Retiring Director

Takao Shimizu	[currently Director and Senior Executive Officer, In charge of Group Technical Management, Director, Innovation Center] (Scheduled to become Special Advisor to the Company)
Tatsuyoshi Yoshiike	[currently Outside Director]

・Candidate for Director to be newly appointed

Kuniko Onozuka	[currently Outside Director, UPR Corporation]

2. Change of Executive Officer

・Candidate for Executive Director to be newly appointed

Takashi Yamashita	[currently General Manager, DX Strategy Management Division, Business Management Headquarters]
Yoshinori Onda	[currently General Manager, Development Department, Kuki Factory]
Masaaki Akatsuka	[currently General Manager, Business Strategy Department]

3. Expected effective date is June 27, 2025