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May 14, 2026

KIZUNA Bonds Our Future Lives

Company name: ARAKAWA CHEMICAL INDUSTRIES, LTD.
Representative: Nobuyuki Takagi
Representative Director and President
(Securities code: 4968, Prime Market of Tokyo Stock Exchange)
Contact: Nobuyuki Fuke
Director and Executive Officer; General Manager, Corporate Planning H.Q.
Telephone: +81-6-6209-8500

Notice Regarding Management Changes

ARAKAWA CHEMICAL INDUSTRIES, LTD. (the "Company") hereby announces that at its Board of Directors meeting held today, it was resolved to nominate the following candidate for a new Outside Director. This appointment is to be proposed at the 96th Annual General Meeting of Shareholders to be held on June 24, 2026, and will be officially decided at the said meeting and the subsequent Board of Directors meeting.

1. Candidate for New Outside Director (effective date: June 24, 2026)

Name	New Position at the Company	Current Principal Positions
Yoko Sakurai	Outside Director	Representative Director, Well Insight Co., Ltd. Assistant to PD for "Building a Sustainable Food Chain that Provides Abundant Food," Cross-ministerial Strategic Innovation Promotion Program(SIP), Cabinet Office

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