

March 28, 2023
MORIMURA BROS., INC.

Change of Member of the Board

We would like to inform you of the following changes with regard to board members of MORIMURA BROS., INC. approved at the General Shareholders' Meeting and the board meeting on March 28, 2023.

《Member of the Board》

Yusuke Morimura	Representative Director
Hajime Morohoshi	Representative Director
Junichi Kuwahara	Member of the Board
Tetsuo Uemura	Member of the Board
Toshiharu Ikeda	Member of the Board
Yoshiyuki Tomari	Member of the Board
Ichiro Ikeda	Member of the Board
Shinichiro Nogami	Member of the Board
Shinichi Odo	Member of the Board (Outside) Representative Director Chairman of the Board – NGK SPARK PLUG CO., LTD.
Tadashi Ogura	Member of the Board (Outside) Representative Director & Chairman – NORITAKE CO., LIMITED
Madoka Kitamura	Member of the Board (Outside) Representative Director, Chairman of the Board – TOTO LTD.
Taku Oshima	Member of the Board (Outside) Representative Director and Chairman – NGK INSULATORS, LTD.

《AUDITORS》

Yoshimitsu Tamaoki	Audit and Supervisory Board Member (Outside) Certified Public Accountant
Kei Hata	Audit and Supervisory Board Member (Outside) Attorney at Law

We also inform you of the executive officers as below.

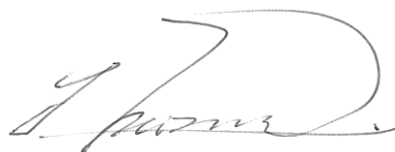
《EXECUTIVE OFFICERS》

Yusuke Morimura *	President & Chief Executive Officer
Hajime Morohoshi *	Executive Vice President Chief Commercial Officer Supervise Human Resources Dept. / Sustainability Promotion Office / DX Promotion Office / ICT Solution Dept.
Junichi Kuwahara *	Senior Managing Executive Officer Chief Financial Officer
Tetsuo Uemura *	Managing Executive Officer Chief Administrative Officer General Affairs Dept. / Corporate Planning Officer
Toshiharu Ikeda *	Senior Executive Officer Ceramics Div. / Flavor, Fragrance & Food Div. / Aerospace Project Team
Yoshiyuki Tomari *	Senior Executive Officer General Manager - Electronics Material Div. Chemicals Div.
Ichiro Ikeda *	Senior Executive Officer General Manager - Metals Div. Plastics Div.
Shinichiro Nogami *	Senior Executive Officer Human Resources Dept. / Legal & Risk Management Dept. / Internal Audit Office
Osamu Furuta	Executive Officer General Manager – Nagoya Brach Office Chief Regional Officer – Domestic Network
Yukimi Yasuda	Executive Officer General Manager - Executive Office of the President / Sustainability Promotion Office / DX Promotion Office ICT Solution Dept.

* Also hold the position of Member of the Board

Yours sincerely,

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
President & Chief Executive Officer