

Change of Executive Officers

We would like to inform you of the following changes with regard to executive officers and organization of MORIMURA BROS., INC. approved at the board meeting. Their changes are effective as of January 1, 2024.

(As of 1st January, 2024)

	New	Current
Representative Director Yusuke Morimura	President & Chief Executive Officer	President & Chief Executive Officer
Representative Director Hajime Morohoshi	Executive Vice President Chief Commercial Officer Supervise Human Resources Dept. / Sustainability Promotion Office / DX Promotion Office / ICT Solution Dept.	Executive Vice President Chief Commercial Officer Supervise Human Resources Dept. / Sustainability Promotion Office / DX Promotion Office / ICT Solution Dept.
Member of the Board Yoshiyuki Tomari	Managing Executive Officer General Manager - Electronics Material Div. Chemicals Div.	Senior Executive Officer General Manager - Electronics Material Div. Chemicals Div.
Member of the Board Ichiro Ikeda	Managing Executive Officer General Manager - Metals Div. Plastics Div.	Senior Executive Officer General Manager - Metals Div. Plastics Div.
Member of the Board Toshiharu Ikeda	Senior Executive Officer Ceramics Div. / Flavor, Fragrance & Food Div. / Aerospace Project Team	Senior Executive Officer Ceramics Div. / Flavor, Fragrance & Food Div. / Aerospace Project Team
Member of the Board Shinichiro Nogami	Senior Executive Officer Chief Administrative Officer General Affairs Dept. / Human Resources Dept. / Finance & Accounting Dept. / Legal & Risk Management Dept. / Internal Audit Office	Senior Executive Officer Human Resources Dept. / Legal & Risk Management Dept. / Internal Audit Office
Osamu Furuta	Senior Executive Officer General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network	Executive Officer General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network
Yukimi Yasuda	Senior Executive Officer General Manager - Executive Office of the President / Sustainability Promotion Office / DX Promotion Office ICT Solution Dept.	Executive Officer General Manager - Executive Office of the President / Sustainability Promotion Office / DX Promotion Office ICT Solution Dept.

(As of 31st December, 2023)

Member of the Board Junichi Kuwahara	Retirement	Senior Managing Executive Officer Chief Financial Officer
Member of the Board Tetsuo Uemura	Retirement	Managing Executive Officer Chief Administrative Officer General Affairs Dept. Corporate Planning Officer

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
President & C.E.O.