

March 25, 2025
MORIMURA BROS., INC.

Change of Member of the Board

We are pleased 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 held on March 25, 2025.

《Member of the Board》

Yusuke Morimura	Representative Director, Chairman and CEO
Hajime Morohoshi	Representative Director, President and COO
Yoshiyuki Tomari	Director
Ichiro Ikeda	Director
Shinichiro Nogami	Director
Toshiharu Ikeda	Director
Yukimi Yasuda	Director
Osamu Furuta	Director
Shinichi Odo	Outside Director Representative Director and Chairman of the Board – Niterra Co., Ltd.
Tadashi Ogura	Outside Director Corporate Adviser – NORITAKE CO., LIMITED
Taku Oshima	Outside Director Representative Director and Chairman – NGK INSULATORS, LTD.
Noriaki Kiyota	Outside Director President, Representative Director – TOTO LTD.

《AUDITORS》

Tetsuo Uemura	Audit and Supervisory Board Member
Kei Hata	Audit and Supervisory Board Member, Outside Attorney at Law

We also inform you of the executive officers as below.

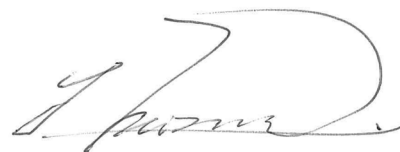
《EXECUTIVE OFFICERS》

Hajime Morohoshi *	President and Chief Operating Officer (COO)
Yoshiyuki Tomari *	Managing Executive Officer Chief Commercial Officer General Manager - Electronics Material Div. Supervise Aerospace Div. Ceramics Div.
Ichiro Ikeda *	Managing Executive Officer Deputy Chief Commercial Officer General Manager - Plastics Div. / Metals Div.
Shinichiro Nogami *	Managing Executive Officer Chief Administrative Officer Human Resources Dept. / Finance & Accounting Dept. / ICT Solution Dept. / Legal & Risk Management Dept. / Internal Audit Office
Toshiharu Ikeda *	Senior Executive Officer Chemicals Div. / Flavor, Fragrance & Food Div.
Yukimi Yasuda *	Senior Executive Officer General Manager - Executive Office of the President / Sustainability Promotion Office / DX Promotion Office General Affairs Dept.
Osamu Furuta *	Senior Executive Officer General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network
Kanji Matsushima	Executive Officer General Manager - Aerospace Div.

* Also hold the position of Member of the Board

Yours sincerely,

MORIMURA BROS., INC.



Yusuke Morimura
Representative Director
Chairman and CEO