

May 13, 2026

FOR IMMEDIATE RELEASE

Company name: Tosoh Corporation
Representative: Mamoru Kuwada, representative director, president
Stock exchange listing: Tokyo
Code number: 4042
Contact: Masashige Sakata, vice president, general manager, Corporate Control & Accounting
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Notice Concerning Changes of Representative Directors

The Board of Directors of Tosoh Corporation passed a resolution concerning the changes of representative directors of the company, as detailed below, at the Board of Directors meeting on May 13, 2026.

This matter is set to be formalized at the 127th Ordinary General Meeting of Shareholders on June 25, 2026, and at the Board of Directors meeting to be held immediately thereafter on that date.

Detailed Information

1. Reason for changes

By resolution of the Board of Directors on May 13, 2026

2. Content of changes

(1) New representative director

Name	New title	Current title
Takafumi Kiuchi	Representative director, Executive vice president	Executive vice president

(2) Retiring representative director

Name	New title	Current title
Toru Adachi	Retirement	Representative director, Senior executive vice president

3. New representative director's biography

Provided separately below.



TOSOH CORPORATION

4. Planned date of change

June 25, 2026

Biography of Takafumi Kiuchi

Date of birth May 27, 1964

1988	April	Joined Tosoh Corporation
2021	June	Vice president Urethane Division, senior general manager
2022	June	Vice president Urethane Division, senior general manager Chief of China Operations
2023	June	Senior vice president Urethane Division, senior general manager Chief of China Operations
2024	June	Senior vice president Chlor-alkali Group, president Urethane Division, senior general manager Chief of China Operations TVP Project Team Leader
2025	June	Executive vice president Chlor-alkali Group, president Urethane Division, senior general manager Chief of China Operations TVP Project Team Leader
Tosoh Shares Owned (as of end of April 2026)		16,000 shares