



November 20, 2023

Company name: Toagosei Co., Ltd.  
Code number : 4045  
Representative : Mikishi Takamura, President  
Contact : Akihiko Matsuda, General Manager  
Corporate Communication Dept.  
E-mail address: irpr@toagosei.co.jp

### **Toagosei Announces a Representative Director Change**

Toagosei Co., Ltd. hereby announces that we resolved to implement a representative director change at a Board of Directors' meeting held on November 20, 2023.

1. Reason for the Change

To strengthen our management structure and to promote business reforms

2. Names and Titles of the New and Old Representative Directors

New Representative Director

Name: Hidenori Kobuchi

New title: Vice President and Representative Director & General Manager of the  
Corporate Strategy Division

Retiring Representative Director

Name: Susumu Miho

Old title: Vice President and Representative Director & General Manager of the  
Corporate Strategy Division

\*Susumu Miho, the current Vice President and Representative Director, is scheduled to be appointed Director and President of Aronkasei Co., Ltd. on January 1, 2024.

3. Scheduled Date of Appointment

January 1, 2024

#### 4. Brief Personal Record of the New Representative Director

Name: Hidenori Kobuchi

Date of birth: December 4, 1963

Final academic record: Mar 1988 Completed the Industrial Chemistry Program at the Graduate School of Science and Technology in Meiji University

Birthplace: Yamaguchi Prefecture

Career:

Apr 1988	Joined Toagosei Chemical Industry Co., Ltd.
Apr 2010	General Manager of the Adhesive Group in the Functional Chemicals Division
Apr 2013	General Manager of the Polymer and UV-curable Group in the Acrylic Products Division
Jan 2016	General Manager of the Polymer and UV-curable Group & General Manager of the New Products Exploration Group in the Acrylic Products Division
Jan 2017	General Manager of the Polymer Department in the Polymer & Oligomer Division
Jan 2018	General Manager of the Polymer & Oligomer Division
Mar 2018	Executive Officer and General Manager of the Polymer & Oligomer Division
Jan 2021	Executive Officer and President and Representative Director of MT AquaPolymer, Inc.
Jan 2023	Executive Officer and General Manager of the Supply Chain Management Division & General Manager of the Tokyo Sales Department
Mar 2023	Director and General Manager of the Supply Chain Management Division & General Manager of the Head Office Sales Department (current position)

Number of shares held: 24,409 (as of the end of June 2023)

\*Toagosei Chemical Industry Co., Ltd. changed its name in July 1994 to become Toagosei Co., Ltd.