

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 23, 2021.

《Members of the Board》

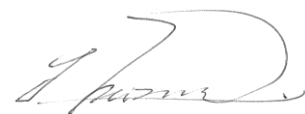
Yusuke Morimura	Representative Director President & Chief Executive Officer
Hajime Morohoshi	Representative Director Executive Vice President Chief Commercial Officer
Junichi Kuwahara	Member of the Board Senior Managing Executive Officer Chief Financial Officer
Tetsuo Uemura	Member of the Board Managing Executive Officer Chief Administrative Officer
Mitsuji Nomura	Member of the Board Senior Executive Officer Deputy Chief Commercial Officer General Manager - Metals Div. / Aerospace Project Team
Toshiharu Ikeda	Member of the Board Senior Executive Officer Ceramics Div. / Flavor, Fragrance & Food Div. Chief Regional Officer – Domestic Network
Eiji Hamamoto	Member of the Board (Outside) Advisor to the Board – NGK INSULATORS, LTD.
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.

《AUDITORS》

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

Yours sincerely,

MORIMURA BROS., INC.

Yusuke Morimura
Representative Director
President & Chief Executive Officer