

Change of Executive Officers

We would like to inform you of the following changes with regard to executive officers of MORIMURA BROS., INC., approved at the board meeting. Their changes are effective as of January 1, 2022.

(As of 1st January, 2022)

	New	Current
Representative Director Yusuke Morimura	President & Chief Executive Officer	President & Chief Executive Officer
Representative Director Hajime Morohoshi	Executive Vice President Chief Commercial Officer	Executive Vice President Chief Commercial Officer
Member of the Board Junichi Kuwahara	Senior Managing Executive Officer Chief Financial Officer Finance & Accounting Dept.	Senior Managing Executive Officer Chief Financial Officer
Member of the Board Tetsuo Uemura	Managing Executive Officer Chief Administrative Officer	Managing Executive Officer Chief Administrative Officer
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. Chief Regional Officer – Domestic Network
Yoshiyuki Tomari	Senior Executive Officer General Manager - Electronics Material Div. Chemicals Div.	Senior Executive Officer General Manager - Electronics Material Div.
Ichiro Ikeda	Senior Executive Officer General Manager - Plastics Div. Metals Div.	Executive Officer General Manager - Plastics Div.
Shinichiro Nogami	Executive Officer General Manager – Legal & Risk Management Dept. / Internal Audit Office General Affairs Office Dept. / Human Resources Dept.	Executive Officer General Manager – Legal & Risk Management Dept. / Internal Audit Office Finance & Accounting Dept.
Osamu Furuta	Executive Officer General Manager – Nagoya Branch Office Chief Regional Officer – Domestic Network	General Manager – Nagoya Branch Office
Yukimi Yasuda	Executive Officer General Manager - Executive Office of the President	General Manager - Executive Office of the President

(As of 31st December, 2021)

Member of the Board Mitsuji Nomura	Retirement	Member of the Board Senior Executive Officer Deputy Chief Commercial Officer General Manager - Metals Div. / Aerospace Project Team
Toshio Kobayashi	Retirement	Senior Executive Officer Deputy Chief Commercial Officer General Manager - Chemicals Div.

MORIMURA BROS., INC.



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