

**This document is an English translation of a statement written initially in Japanese.
The Japanese original should be considered as the primary version.*

May 12, 2022

For Immediate Release

Company: NIPPON SHOKUBAI CO., LTD.
Representative: Yujiro Goto, President and
Representative Member of the Board
(Code Number: 4114, Prime Market,
Tokyo Stock Exchange)
Contacts: Tomotaka Nishikawa, General
Manager of Corporate Communication
Dept.
(Tel: +81-3-3506-7605)

NIPPON SHOKUBAI Announces Change in Representative Members of the Board
(Change of President)

NIPPON SHOKUBAI CO., LTD. (“Nippon Shokubai”) hereby announces the following change in Representative Members of the Board (change of President), which was resolved at the Board Meeting held today. This matter will be officially decided at the ordinary general meeting of shareholders scheduled to be held on June 21, 2022 and the subsequent board meeting.

1. Reason for change

Nippon Shokubai Group is proceeding with its long-term vision “TechnoAmenity for the future” that sets out our goals for 2030. We work on “TechnoAmenity for the future-I,” the three-year medium-term management plan (fiscal 2022 to 2024) under the new management, for further promoting the foundation of growth and strengthening of profitability.

2. Details of change

Name	New Title	Current Title
Yujiro Goto	Member of the Board, Chairman	President and Representative Member of the Board
Kazuhiro Noda	Member of the Board, President & CEO	Member of the Board and Managing Executive Officer, In charge of Corporate Planning Div.

3. Scheduled date of change

June 21, 2022

4. Profile of new President

Name: Kazuhiro Noda
Place of birth: Shizuoka Prefecture
Date of birth: January 21, 1963
Education: 1986 Graduated from Faculty of Business and Commerce, Keio University
Professional career: April 1986 Joined NIPPON SHOKUBAI CO., LTD.
April 2017 Director of Superabsorbent Polymer Business Division
June 2018 Executive Officer
June 2020 Member of the Board and Managing Executive Officer,
Director of Corporate Planning Division.

Number of Shares of the Company Owned: 2,600 shares

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