



January 12, 2024

To whom it may concern,

Corporate name: Sangetsu Corporation
Representative: Shosuke Yasuda, Representative Director,
President and CEO
(Code: 8130, Prime Market of TSE and Premier Market of NSE)
For inquiries: Kosuke Higuchi, Chief of the President's Office
(TEL: 052-564-3314)

Notification on the change of the representative director

At the meeting of the board of directors held on January 12, 2024, our company resolved to change the representative director and president as described below.

1. Details of the changes of posts

Name	Current post	New post
Shosuke Yasuda	Representative Director, President and CEO	Director
Yasumasa Kondo	Director, Managing Executive Officer, Corporate Division and Space Planning Division	Representative Director, President and CEO, Corporate Division, Space Planning Division

2. Reason for the changes of posts

To grow and advance our business further with the aim of improving corporate value further with a new management structure

3. Biography of the new representative director

Name	Yasumasa Kondo
Birthdate	December 22, 1963 (60 years old)

Biography	<p>Apr. 1986 Joined Mitsubishi Corporation.</p> <p>Nov. 1996 Assigned to Singapore Branch of Mitsubishi Corporation (until March 2002)</p> <p>Apr. 2002 Overseas business manager of Vinyl Chloride Division of Mitsubishi Corporation</p> <p>Apr. 2006 Head of Industrial Resin Section of Mitsubishi Corporation Plastics Ltd.</p> <p>Apr. 2010 Executive Officer of Mitsubishi Corporation Plastics Ltd. (Secondment)</p> <p>Jan. 2011 Manager of Vinyl Chloride Unit of Mitsubishi Corporation</p> <p>Apr. 2013 General Manager of Synthetic Resin Department and Poly Vinyl Chloride Department of Mitsubishi Corporation</p> <p>Apr. 2016 General Manager of Investment, Chemical Group CEO Office of Mitsubishi Corporation</p> <p>Apr. 2017 Managing Executive Director of Chuo Kagaku Co., Ltd</p> <p>Apr. 2018 Representative Director and President of Chuo Kagaku Co., Ltd.</p> <p>Dec. 2022 Joined the Company. Executive Officer in charge of President's Office</p> <p>Apr. 2023 Executive Officer in charge of administration of the Company</p> <p>Jun. 2023 Director and executive officer in charge of administration of the Company</p> <p>Jul. 2023 Director, managing executive officer, and general manager of Corporate Section of the Company</p>
Number of shares he holds	14,184

4. Scheduled date of appointment

April 1, 2024