



May 12, 2026

Press Release

Company Name: Eiken Chemical Co., Ltd.
Representative: Representative Executive Officer Yuji Segawa
President and CEO
(Securities Code: 4549, TSE Prime)
Inquiries: Executive Officer, General Manager, Tomohiro Kudo
Corporate Management Headquarters

Notice Concerning Change in Representative Executive Officer

Eiken Chemical Co., Ltd. (the “Company”) hereby announces that, at its Board of Directors meeting held today, the Company made the following resolution regarding the change in Representative Executive Officer.

This change is scheduled to be formally decided at the Board of Directors meeting, which will take place after the conclusion of the 88th annual general shareholders’ meeting scheduled for June 23, 2026.

1. Change in Representative Executive Officer (retirement)

Name	Tsugunori Notomi
Current Position	Director and Representative Executive Officer Chairman

2. Reason for retirement

End of term.

3. Scheduled retirement date

June 23, 2026

End