

## Notice of Change in President & Representative Director

February 9, 2022



Toyo Kanetsu K.K. (“The Company”) announces that at its Board of Directors meeting held on February 9, 2022, the Board of Directors made a resolution to change the President & Representative Director as of April 1, 2022.

### Resolution Details

Name	New Appointment as of April 1, 2022	Current Appointment
Toru Yanagawa	Chairman & Director	President & Representative Director
Takashi Owada	President & Representative Director	Director & Executive Vice President

End