



May 10, 2024

Company: Toshiba Tec Corporation  
 Representative: Hironobu Nishikori  
 Representative Director  
 President and Chief Executive Officer  
 (Securities code: 6588,  
 Tokyo Stock Exchange Prime Market)  
 Contact: Akira Abe  
 General Manager of Corporate  
 Communications Division  
 (Tel: +81-3-6830-9151)

## Notification Regarding Changes to Corporate Officers

Toshiba Tec Corporation (“the Company”) hereby announces that the Board of Directors met today and informally decided to make the following changes to the Company’s corporate officers.

Please see “Notification Regarding Changes to Vice Presidents” published on February 28, 2024, for changes to the Company’s Vice Presidents.

### 1. Changes to Directors

New appointments and retirements are listed in the table below.

The nine current Directors who do not appear in the table (Representative Director, President and Chief Executive Officer Hironobu Nishikori; Directors Masami Uchiyama, Masashi Yuzawa, Yasuki Ohnishi, Junichi Takei, Naofumi Tani, and Takamasa Mihara; and Outside Directors Michio Kuwahara and Miho Aoki) will be reappointed.

Name	Category	After change	Before change
Yoshihiro Umeha	New appointment	Outside Director	Outside Audit & Supervisory Board Member
Mitsuhiro Nagahama	New appointment	Outside Director	—
Shin Nagase	Retirement	—	Outside Director
Hiroataka Morishita	Retirement	—	Outside Director

### <Career summary of the newly appointed Directors>

Name (Date of birth)	Career summary	
Yoshihiro Umeha (March 15, 1955)	March 1977	Graduated from Faculty of Economics, Keio University
	April 1977	Joined Mitsubishi Chemical Industries Limited (currently Mitsubishi Chemical Corporation)
	May 2005	General Manager, Carbon Chemicals Management Division of Mitsubishi Chemical Corporation
	June 2008	Executive Officer, Mitsubishi Chemical Corporation
	April 2012	Director, Managing Executive Officer, Mitsubishi Chemical Corporation
June 2015	Director, Member of the Audit Committee of Mitsubishi Chemical Holdings Corporation	

	June 2016	Director, Chairperson of the Audit Committee of Mitsubishi Chemical Holdings Corporation (until June 2019)
	April 2020	Visiting Professor, Graduate School of Economics, Senshu University (current position)
	June 2020	Outside Audit & Supervisory Board Member of the Company (current position)
Mitsuhiro Nagahama  (October 24, 1953)	March 1976	Graduated from Faculty of Law, The University of Tokyo
	April 1976	Joined The Fuji Bank, Limited
	April 2002	Head of US Sales Department 2, Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)
	March 2003	Executive Officer, Mizuho Corporate Bank, Ltd.
	April 2005	Senior Executive Officer, Mizuho Corporate Bank, Ltd.
	April 2010	Deputy President, Mizuho Corporate Bank, Ltd. (until March 2013)
	April 2013	Chairman of the Board, Mizuho Securities Co., Ltd. & Mizuho Securities USA Inc.
	April 2015	Adviser, Mizuho Securities Co., Ltd. (until March 2020)
	June 2015	Outside Audit & Supervisory Board Member, Azbil Corporation
	March 2018	Outside Member of Audit & Supervisory Board, Kuraray Co., Ltd. (current position)
	March 2019	External Director, Tokyo Tatemono Co., Ltd. (until March 2021)
June 2019	Outside Director, Azbil Corporation (current position)	
June 2020	Outside Director, NSK Ltd. (scheduled to resign in June 2024)	

## 2. Changes to Audit & Supervisory Board Members

New appointments and retirements are listed in the table below.

The two current Audit & Supervisory Board Members who do not appear in the table (full-time Audit & Supervisory Board Member Naohiro Yamaguchi and Outside Audit & Supervisory Board Member Kanako Osawa) are still in their term of office. The one current Substitute Audit & Supervisory Board Member (Tsuyoshi Sagaya, a substitute for Outside Audit & Supervisory Board Member) will be reappointed.

Name	Category	After change	Before change
Ichiro Sakamoto	New appointment	Full-time Audit & Supervisory Board Member	Expert, Corporate Audit Group of the Company
Kunio Kawa	New appointment	Outside Audit & Supervisory Board Member	—
Kouki Tomisawa	Retirement	—	Full-time Audit & Supervisory Board Member
Yoshihiro Umeha	Retirement	Outside Director	Outside Audit & Supervisory Board Member

<Career summary of the newly appointed Audit & Supervisory Board Members>

Name (Date of birth)	Career summary	
<p style="text-align: center;">Ichiro Sakamoto  (April 17, 1964)</p>	March 1987	Graduated from Faculty of Business and Commerce, Keio University
	April 1987	Joined Toshiba Corporation
	May 2011	Group General Manager, Finance & Accounting Division Group (in charge of Administration II), Social Infrastructure Systems Company of Toshiba Corporation
	May 2014	Westinghouse Electric Company LLC
	May 2015	Group General Manager, Corporate Audit Division Group (in charge of Corporate Audit I) of Toshiba Corporation
	May 2017	Toshiba (China) Co., Ltd.
	February 2018	Group General Manager, Strategic Planning Division Group (in charge of Group Management) of Toshiba Corporation
	April 2020	General Manager in charge of Parts & Materials Business Management, Group Management Division of Toshiba Corporation
	August 2020	Joined the Company. General Manager Attendant, Corporate Audit Group of the Company
	January 2021	General Manager, Corporate Audit Group of the Company
April 2022	General Manager, Corporate Audit Group of the Company	
May 2024	Expert, Corporate Audit Group of the Company (current position)	
<p style="text-align: center;">Kunio Kawa  (July 16, 1955)</p>	March 1979	Graduated from Faculty of Economics, Keio University
	November 1990	Joined Mitsubishi Gas Chemical Company, Inc.
	June 2006	General Manager, Finance Department, Finance & Accounting Center of Mitsubishi Gas Chemical Company, Inc.
	June 2009	Executive Officer of Mitsubishi Gas Chemical Company, Inc.
	June 2012	Director, Managing Executive Officer of Mitsubishi Gas Chemical Company, Inc.
	April 2015	Director, Senior Managing Executive Officer of Mitsubishi Gas Chemical Company, Inc.
	June 2015	Representative Director, Senior Managing Executive Officer of Mitsubishi Gas Chemical Company, Inc.
	April 2018	Director of Mitsubishi Gas Chemical Company, Inc.
	June 2018	Audit & Supervisory Board Member (Fulltime) of Mitsubishi Gas Chemical Company, Inc. (until June 2020)
	June 2020	Special Director of Mitsubishi Gas Chemical Company, Inc. Audit & Supervisory Board Member (Fulltime) of Mitsubishi Engineering-Plastics Corporation (until June 2022)
June 2021	Specially Appointed Director of Mitsubishi Gas	

	June 2022	Chemical Company, Inc. Advisor of Mitsubishi Gas Chemical Company, Inc. (current position) Outside Audit & Supervisory Board Member of NSD Co., Ltd. (current position)
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3. Effective date

The date of conclusion of the Ordinary General Meeting of Shareholders for the 99th fiscal year (scheduled on June 28, 2024)