

Appointment of New Representative Directors

April 26, 2023

Zeon Corporation has reached an informal decision at a meeting of its Board of Directors held on April 26, 2023 to make the following changes in its representative directors.

These candidates will be formally appointed by a decision of the Board of Directors following approval of their appointment as directors at the 98th Annual General Shareholders Meeting scheduled to take place on June 29, 2023.

1. New Appointments

Chairman

Kimiaki TANAKA (Currently President and CEO, Zeon Corporation)

President and CEO

Tetsuya TOYOSHIMA (Currently Director & Senior Corporate Officer, Zeon Corporation)

2. Profile of New Representative Director

Name	Tetsuya TOYOSHIMA
New title	President and CEO
Date of birth	March 13, 1963
Place of birth	Osaka
Education	Graduated with a master's degree from the Interdisciplinary Graduate School of Science, Osaka City University, in March 1989

Career

April 1989	Joined Zeon Corporation
June 2009	General Manager of Precision Optics Laboratory
June 2011	General Manager of Product Technology of Specialty Plastics & Components
January 2013	Division Manager of Specialty Plastics & Components
June 2015	Director of Zeon Chemicals Incorporated
June 2020	Senior Corporate Officer, Research & Development Division Manager of Research & Development Center
June 2022	Director & Senior Corporate Officer, Research & Development Division Manager of Research & Development Center
June 2023	To be appointed President and CEO (pending approval)

For more information, contact:

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Zeon Corporation

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