



March 30, 2026

Company name: Zeon Corporation  
Representative: Tetsuya Toyoshima  
Representative Director, President  
Code number: 4205  
TSE Prime Market  
Inquiries: Yoshiyuki Sone  
Director & Senior Corporate Officer  
(Telephone: +81-3-3216-2747)

### Notice Concerning Transfers of Representative Director and Directors

Zeon Corporation (“the Company”) resolved at its board of directors meeting held today to approve the transfers of representative director and directors as outlined below.

1. Reason for the transfers  
To change the management structure
2. Transfer of Representative Director (Effective from June 26, 2026)
  - (1) Retiring representative director  
Representative Director & Chairman: Kimiaki Tanaka  
(To be appointed as Senior Advisor of the Company)  
\* He will also retire from his position as director.
3. Transfers of Directors (Effective from June 26, 2026)
  - (1) Retiring director  
Outside Director: Tadanobu Nagumo
  - (2) Candidates for new director  
Outside Director: Toshiya Imai (Currently Director & Chairman of Ridgelinez Limited)