



July 26, 2021

Company name: Tokai Carbon Co., Ltd.
Representative: Hajime Nagasaka, President & CEO
(Stock Code: 5301 Section I, Tokyo Stock Exchange)
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Notice on Changes in the Management

Tokai Carbon announces the following changes in the management scheduled on August 1, 2021.

New Position	Name	Current Position
Member of the Board Executive Officer General Manager, Friction Materials Division	Hirofumi Masuda	Member of the Board Executive Officer General Manager, Carbon Black Division

End of notice