



# NEWS RELEASE

**SHOWA DENKO K.K.**

13-9, Shiba Daimon 1-chome  
Minato-ku Tokyo 105-8518

December 2, 2021

## Correction in the news release “Changes in Corporate Management”

Showa Denko (SDK) (TOKYO: 4004) announces that there was a mistake in the first page of the news release, “Changes in Corporate Management,” which was announced at 15:00, December 2, 2021 (JST), and makes correction as underlined in below.

(Before correction)

Meanwhile, Yasuyuki Miyasaka (Yasuyuki Miyasaka CPA Office; Outside Member of the Audit & Supervisory Board, ITOCHU-SHOKUHIN Co., Ltd.; Outside Corporate Auditor, Board of Corporate Auditors, Santen Pharmaceutical Co., Ltd.) will be elected as Outside Member of the Audit & Supervisory Board at the General Meeting of Shareholders in late March 2022.

(After correction)

Meanwhile, Yasuyuki Miyasaka (Yasuyuki Miyasaka CPA Office; Outside Director, ITOCHU-SHOKUHIN Co., Ltd.; Outside Corporate Auditor, Board of Corporate Auditors, Santen Pharmaceutical Co., Ltd.) will be elected as Outside Member of the Audit & Supervisory Board at the General Meeting of Shareholders in late March 2022.

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