



February 8, 2022

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 March 30, 2022.

(1) New member of the Board

New Position	Name	Current Position
Member of the Board (External)	Toshiro Miyazaki	–

The above position is scheduled under the approval of the FY2021 Annual Meeting of Shareholders on March 30, 2022.

(2) Retirement from member of the Board

Current Position	Name	Post-Retirement
Member of the Board Executive Officer General Manager, Friction Materials Division	Hirofumi Masuda	Executive Officer General Manager, Friction Materials Division
Member of the Board (External)	Junichi Tanahashi	–

The above retirement is scheduled when the FY2021 Annual Meeting of Shareholders closes on March 30, 2022.

(3) New Audit & Supervisory Board Member (Reappointment)

New Position	Name	Current Position
Audit & Supervisory Board Member	Kaoru Ogashiwa	Audit & Supervisory Board Member

The above position is scheduled under the approval of the FY2021 Annual Meeting of Shareholders on March 30, 2022.

(4) New Executive Officer

New Position	Name	Current Position
Executive Officer General Manager, Production & Technology Department, Graphite Electrode Division	Kazuyoshi Haino	Business Director General Manager, Production & Technology Department, Graphite Electrode Division
Executive Officer General Manager, Technology & Engineering Division General Manager, Engineering Department	Keiichiro Machihara	General Manager, Technology & Engineering Division General Manager, Engineering Department

The above position is scheduled on March 30, 2022.

End of notice