



August 8, 2022

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

Tokai Carbon announces the following changes in the management scheduled on September 1, 2022.

New Position	Name	Current Position
Member of the Board Executive Officer Responsible for Corporate Planning, General Administration for Group Companies, Strategic Investment, Sales Research & Planning and Business Incubation Department General Manager, Corporate Planning Department	Masafumi Tsuji	Member of the Board Executive Officer Responsible for Corporate Planning, Strategic Investment, and Sales Research & Planning Department General Manager, Corporate Planning Department
Executive Officer General Manager, General Administration Department for Group Companies	Hiroshi Takahashi	Executive Officer (Chairman, Tokai Carbon Korea Co., Ltd.)
Executive Officer General Manager, Business Incubation Department	Kazuhito Kataoka	Executive Officer General Manager, Japan Operations of Graphite Electordes
Executive Officer General Manager, Japan Operations of Graphite Electordes and Hofu Laboratory	Kazuyoshi Haino	Executive Officer General Manager, Production & Technology Department, Graphite Electrode Division

End of notice