



September 28, 2022

To All Concerned Parties

Company name Mitsubishi Materials Corporation
Representative Naoki Ono, Chief Executive Officer
(Securities code: 5711, Prime Market, Tokyo Stock Exchange)
Chiaki Kubota, General Manager,
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Strategic Headquarters
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Notice Regarding Change of Executive Officer

In accordance with the appointment of the CDO, Mitsubishi Materials Corporation hereby announces partially change the responsibility of Executive Officers. The details are as follows.

1. Partially change the responsibility of Executive Officers (as of October 1, 2022, the change is underlined.)

Name	After the change	Current
Makoto Shibata	Managing Executive Officer <u>CDO</u> ^{*1} , Responsible for Monozukuri and R&D Strategy, DX Promotion, System Strategy	Managing Executive Officer Responsible for Monozukuri and R&D Strategy, DX Promotion, System Strategy

*1: Abbreviation for Chief Digital Officer.

*2: Current CDO Mitsuru Kameyama is scheduled to retire as CDO on September 30, 2022.