

Note: This English document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.
Tosei Corporation assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



[Translation]

January 24, 2023

To Whom It May Concern

Tosei Corporation
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)
Securities code: S2D (Singapore Exchange, Main Board)
Contact: Noboru Hirano, Director and CFO
TEL: +81-3-5439-8807

Notice Regarding Nomination of Candidate for Audit & Supervisory Board Member

Tosei Corporation (the “Company”) hereby announced that it has resolved at the Board of Director meeting held on January 24, 2023, to submit a proposal regarding the Nomination of Candidate for Audit & Supervisory Board Member to the 73th Ordinary General Meeting of Shareholders scheduled on February 24, 2023.

1. Candidate for Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Mr. Hitoshi Yagi will expire at the conclusion of the 73th Ordinary General Meeting of Shareholders scheduled to be held on February 24, 2023, so we will propose the election of one Audit & Supervisory Board Member.
The Audit & Supervisory Board has given its approval to this proposal.
The candidate for Audit & Supervisory Board Member is as follows.

Name	Current positions and areas of responsibility in the Company	Reappointment or New appointment
Hitoshi Yagi	Audit & Supervisory Board Member (full-time)	Reappointment

(Notes) Mr. Hitoshi Yagi is candidate for Outside Audit & Supervisory Board Member. The Company notified the Tokyo Stock Exchange of him as independent auditors pursuant to the regulations of the said Exchange, and he will continue to serve as independent auditors if he is reelected as Audit & Supervisory Board Member.

End