



January 27, 2023

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 decided today on the following personnel change effective as of February 1, 2023.

New Position	Name	Current Position
Executive Officer General Manager, Technology & Engineering Division General Manager, Engineering Department	Keiichiro Machihara	Executive Officer General Manager, Technology & Engineering Division

End of notice