

Translation

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May 9, 2023

To whom it may concern

Company name: JSR Corporation
Representative: Eric Johnson, Representative Director, CEO
(Code #4185, Tokyo Stock Exchange)
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Notice regarding Transfer of Representative Directors

JSR Corporation hereby announces that the Board of Directors decided the following transfer of Representative Directors at a meeting held on May 9, 2023. This change is scheduled to be officially decided upon approval at the 78th Ordinary General Meeting of Shareholders of the Company to be held on June 16, 2023.

1. Reason of Transfer

As the global economy continues to expand and becomes more diverse across regions and markets, JSR Group acknowledges that it is essential to implement a management system to make flexible, prompt and appropriate decisions in response to changes in the environment surrounding the Company and its group companies.

2. Names of New and Current Representative Directors and Posts

Name	New Post	Previous Post
Eric Johnson	Representative Director, CEO (Chief Executive Officer) and President,	Representative Director and CEO (Chief Executive Officer)
Koichi Hara	Representative Director and Managing Officer	Senior Officer
Nobuo Kawahashi	Executive Advisor	Representative Director, President, and COO (Chief Operating Officer)

3. Brief Summary of New Representative Directors' Careers

Name: Koichi Hara

Date of Birth	Career	Number of shares held
Nov. 16, 1970	Apr. 1994 Joined Chiyoda Corporation	10,400
	Mar 2003 Joined JSR Corporation	
	Jun 2014 General Manager of Strategic Business Promotion Dept.	
	Oct. 2015 General Manager of Strategic Business Planning Dept.	
	Jun 2016 General Manager of Life Sciences Business Planning Dept. and Lithium Ion Capacitor Business Promotion Office	
	Jun 2017 Director of Medical & Biological Laboratories Co., Ltd.	
	Jun 2018 Officer of JSR Corporation	
	Jun 2019 Director and Executive Vice President of JSR North America Holdings, Inc.	
	Jun 2021 Senior Officer, General Manager of Corporate Planning Dept.	
	Jun 2022 Senior Officer, General Manager of Structural Reforms Dept.	
	Oct. 2022 Senior Officer, Corporate Planning (including supervising group companies) (- present)	

4. Scheduled date of appointment

June 16, 2023

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