



MEMBERSHIP

February 8, 2024

Company name: UBE Corporation
Representative: Masato Izumihara
President and Representative Director
Securities code: 4208 (shares listed on Prime Section of the
Tokyo Stock Exchange)
Contact: Shingo Nakayama
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Department
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UBE Corporation Announces Change of Representative Director

UBE Corporation has announced the change of Representative Director, as described below.
Regarding the change of executive officers and their assignments, please refer to ‘Ube Corporation Announces Organizational and Personnel Changes’ we announced today.

Company name: Ube Corporation

I . Change of Representative Director (as of April 1, 2024)

<u>Name</u>	<u>New Title</u>	<u>Current Title</u>
Hideo Tamada	Director	Representative Director Senior Managing Executive Officer

II . Reason of Change

Change of management structure after April 1.