



MEMBERSHIP

February 14, 2024

To whom it may concern,

Company name: artience CO., LTD.
Representative: Satoru Takashima, President and
Representative Director
(Code No. 4634 Tokyo Stock Exchange Prime Market)
Contact: Takahiro Nakamura, Managing Operating Officer and
General Manager of General Affairs Department
Telephone: +81-3-3272-5731 (Reception)

Notice Regarding Change of Officers

artience Co., Ltd. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on February 14, 2024, the Company informally approved the appointment of officers, etc. (the appointment/election of candidates in the planned officer personnel change is scheduled to be submitted to the 186th General Meeting of Shareholders to be held on March 26, 2024 and the Board of Director’s meeting to be held after the conclusion of the said General Meeting of Shareholders). Details are as follows.

1. Personnel change in Directors (excluding Directors who are Audit & Supervisory Committee Members) (as of March 26, 2024)

(1) New Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

Name	New position	Current position
Yoshinobu Fujimoto	Outside Director	-

*Mr. Yoshinobu Fujimoto is an attorney and Partner, Nishimura & Asahi (Gaikokuho Kyodo Jigyo) (Partnership).

2. Personnel change in Directors who are Audit & Supervisory Committee Members (as of March 26, 2024)

(1) New Candidates for Directors who will be Audit & Supervisory Committee Members

Name	New position	Current position
Masayuki Kano	Director Audit & Supervisory Committee Member (full-time)	Corporate Advisor in charge of special mission

(2) Retirement of Directors who are Audit & Supervisory Committee Members

Name	New position	Current position
Toshiaki Hirakawa	Corporate Advisor (part-time)	Director Audit & Supervisory Committee Member (full-time)

3. Personnel change in Operating Officers (as of March 26, 2024)

(1) New Candidates for Operating Officers

Name	New position	Current position
Makiko Hamuro	Operating Officer General Manager of Intellectual Property Department	General Manager of Intellectual Property Department
Isao Kameoka	Operating Officer concurrently serving as Chairman, TOYO PRINTING INKS INC.	Chairman, TOYO PRINTING INKS INC.
Yoichi Komiya	Operating Officer concurrently serving as Director and Division Director of Liquid Ink Sales Division, TOYO INK CO., LTD.	Director and Division Director of Liquid Ink Sales Division, TOYO INK CO., LTD.

4. Personnel change in Corporate Fellows and Corporate Advisors (as of March 26, 2024)

(1) Retirement of Corporate Fellows

Name	New position	Current position
Madoka Yasuike	-	Senior Corporate Fellow concurrently serving as Senior Corporate Fellow, TOYO INK CO., LTD.
Masami Kuwahara	-	Corporate Fellow concurrently serving as Corporate Fellow, TOYOCOLOR CO., LTD.

(2) Retirement of Corporate Advisors

Name	New position	Current position
Hiroya Aoyama	-	Corporate Advisor in charge of special mission
Toshihiko Nobe	-	Corporate Advisor in charge of special mission
Hiroyuki Kawashima	-	Corporate Advisor concurrently serving as Corporate Advisor, TOYO FPP CO., LTD.
Toshikazu Tamura	-	Corporate Advisor in charge of promotion of ESG
Yoshiya Kumagai	-	Corporate Advisor in charge of promotion of asv2050/2030