



February 28, 2024

To Whom It May Concern,

Company name: Kansai Paint Co., Ltd.
Representative: MORI Kunishi,
Representative Director of the Board, President
(Code number: 4613, Tokyo Stock Exchange Prime
Market)
Contact: TAKAHARA Shigeki,
Director of the Board, Executive Vice
President and Chief of Corporate
Planning, Finance, HR & Administration
(Telephone: +81-6-7178-5531)

Notice of change(increase) of representative director

Kansai Paint Co., Ltd. (the "Company") hereby announces that the Company determined the increase of representative at the meeting of the Board as described below.

1. Reason for the change

In the 17th Medium-Term Management Plan, which we are currently promoting, we aim to transform into a "Great Company" and a "truly global company," as the name of our growth strategy "Good to Great" suggests. In fiscal 2024, we will strengthen our management foundation to respond to the turbulent business environment. At the same time, in order to carry out various business structural reforms in Japan and overseas to further improve profitability, and to swiftly and strongly promote the finalization of the transformation to a sustainable growth cycle, we will have three representative directors from fiscal 2024.

2. Detail of the change

Scheduled date of the change April 1, 2024

Representative Director and Senior Managing Executive Officer, and Chief of International Business Unit NISHIBAYASHI Hitoshi

(Present post Director of the Board, Managing Executive Officer, and Chief of International Business Unit)

3. Career of the new representative director, etc.

Born on May 31, 1963

Career April 1987 Joined Kansai Paint

April 2015 Deputy Head of Automotive Refinish, Decorative and Protective Coatings Business Div.

April 2019 Executive Officer, and Deputy General Manager of Corporate

	Business Development Div.
June 2020	Director of the Board, Managing Executive Officer, and Head of International Business Unit.
July 2020	Director of the Board, and Managing Executive Officer in charge of Corporate Planning & Finance
April 2021	Director of the Board, Managing Executive Officer, and Chief of International Business Unit (current)

Number of Company Shares Held:1,100 (at September 30, 2023)