

March 26, 2024
Dexerials Corporation

Notice of Appointment of Executive Officers and Division Head

Dexerials Corporation (Headquarters: Shimotsuke-shi, Tochigi; Representative Director and President: Yoshihisa Shinya; hereinafter “Dexerials”), which provides leading-edge technologies, materials, and devices for smartphones, automobiles, and other products, announced today that it will appoint executive officers and a division head as described below, effective as of April 1, 2024.

Dexerials has commenced preparations for its next mid-term management plan, which will start from fiscal year 2024, to achieve sustainable growth even in an uncertain business environment. As part of its growth strategy, Dexerials will make the photonics domain the third pillar of its business after automobiles and start operations of Dexerials Photonics Solutions Corporation in April 2024.

New executive officers and a new division head are appointed with the objective of bolstering the business growth of the photonics domain and the group as a whole. Details are as follows.

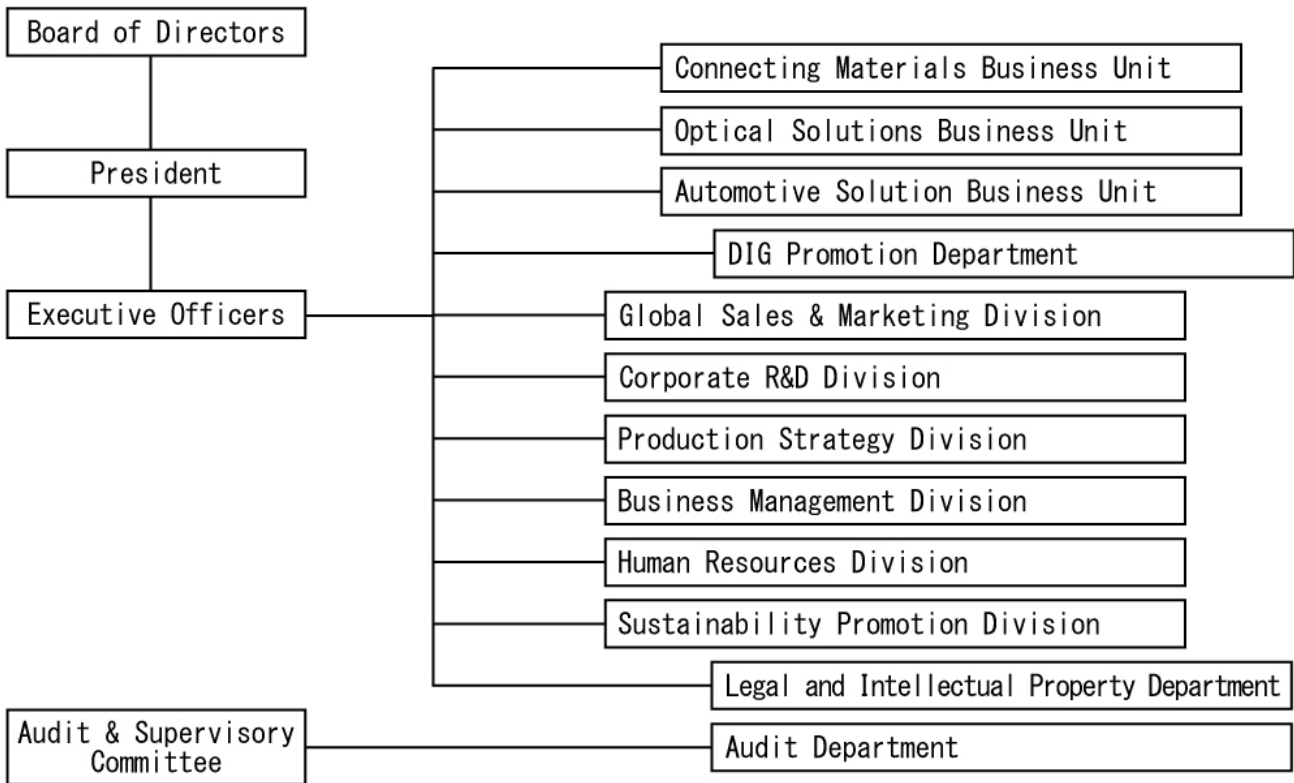
Appointment of Executive Officers and Division Heads The underlined parts are changes.

Name	New position	Current position
Kazuya Hayashibe <Promoted>	<u>Executive Officer</u> <u>Representative Director and President,</u> <u>Dexerials Photonics Solutions Corporation</u>	Corporate R&D Division Head
Hiroshi Uchida <Promoted>	<u>Executive Officer</u> Optical Solutions Business Unit Head	Optical Solutions Business Unit Head
Kenji Kamiya <Promoted>	<u>Executive Officer</u> Connecting Materials Business Unit Head	Connecting Materials Business Unit Head
Yoshifumi Ueno <Promoted>	<u>Corporate R&D Division Head</u>	Corporate R&D Division Deputy-Head

[Reference] Executive Officers, Business Unit Heads and Division Heads effective as of April 1, 2024

Yoshihisa Shinya	Representative Director and President, President and Executive Officer Officer in charge of management and business operations
Toshiya Satake	Representative Director, Senior Managing Executive Officer Officer in charge of management and administration
Takashi Yoshida	Executive Officer Production Strategy Division Head
Kozaburo Hayashi	Executive Officer Global Sales & Marketing Division Head
Kuo-Hua Sung	Executive Officer Technology Strategy Head Officer in charge of Dexerials Innovation Group (DIG) Promotion Department
Kentaro Oshima	Executive Officer Automotive Solutions Business Unit Head
Naoyuki Tsuda	Executive Officer Human Resources Division Head
Kazuyoshi Terashita	Executive Officer Business Management Division Head
Kouji Yamagishi	Executive Officer Sustainability Promotion Division Head
Kazuya Hayashibe <Promoted>	Executive Officer Representative Director and President, Dexerials Photonics Solutions Corporation (Planned)
Hiroshi Uchida <Promoted>	Executive Officer Optical Solutions Business Unit Head
Kenji Kamiya <Promoted>	Executive Officer Connecting Materials Business Unit Head
Yoshifumi Ueno <Promoted>	Corporate R&D Division Head

[Reference] Organization Chart on April 1, 2024



About Dexerials Corporation <https://www.dexerials.jp/en/>

Dexerials Corporation is a manufacturer providing functional materials for use in smartphones, automobiles and other domains in accordance with its corporate vision, Value Matters - Unprecedented innovation, unprecedented value. On a global scale, Dexerials Corporation manufactures and markets Anisotropic Conductive Film (ACF), optical elastic resin (SVR), anti-reflection film, surface mounted type fuses, industrial adhesives, double- and single-sided tapes and other electronic parts, junction materials, optical materials, and many other materials.