



March 27, 2024

Company name Mitsubishi Materials Corporation  
Representative Naoki Ono, Chief Executive Officer  
(Securities code: 5711, Prime Market, Tokyo Stock Exchange)  
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### **Notice Regarding Change of the Directors**

Mitsubishi Materials Corporation (the “Company”) hereby announces that at a meeting of the Nomination Committee held today, the Company resolved the candidates for Directors to be submitted to the General Meeting of Shareholders to be held in late June 2024 (the "General Meeting of Shareholders"). The Company also announces that at a meeting of the Board of Directors held today, the Company resolved the candidates for Chairman, Chairperson of the Board of Directors, members of the Nomination Committee, Audit Committee, Remuneration Committee and Sustainability Committee to be submitted to the Board of Directors meeting after the General Meeting of Shareholders. Details are as described below.

#### 1. Candidates for Directors

##### 1) Candidate for Directors (to be submitted to the General Meeting of Shareholders)

Name	New Appointment	Present Appointment
Akira Takeuchi	Chairman	Same as left
Naoki Ono	Director, Chief Executive Officer (Representative Executive Officer)	Same as left
Makoto Shibata	Director, Managing Executive Officer (Representative Executive Officer)	Same as left
Nobuhiro Takayanagi	Director, Managing Executive Officer	Same as left
Hikaru Sugi	Director (Outside Director)	Same as left
Tatsuo Wakabayashi	Director (Outside Director)	Same as left
Koji Igarashi	Director (Outside Director)	Same as left
Kazuhiko Takeda	Director (Outside Director)	Same as left
Rikako Beppu	Director (Outside Director)	Same as left
Hatsunori Kiriyama*	Director (Outside Director, Newly appointed)	
Nozomi Sagara*	Director (Outside Director, Newly appointed)	

\*The Company will notify the Tokyo Stock Exchange, Inc. that Mr. Hatsunori Kiriyama and Ms. Nozomi Sagara are Independent Directors.

## (Reference) Personal History of New Director Candidates

Name (Date of Birth)	Personal History	Number of the Company Shares Held
Hatsunori Kiriyama (November 30, 1962)	<p>Apr. 1985    Joined P&amp;G Far East Inc. (currently The P&amp;G Japan Limited)</p> <p>Jul. 2002    Vice President and Director of Sales Department, Northeast Asia, The Procter &amp; Gamble Company</p> <p>Jul. 2005    Vice President, Global Skincare, The Procter &amp; Gamble Company</p> <p>Jul. 2007    President and Representative Director, The P&amp;G Japan Limited</p> <p>Jul. 2012    President-Asia, The Procter &amp; Gamble Company</p> <p>Sep. 2017    Representative Director, for GL Inc. (to present)</p>	0
Nozomi Sagara (March 15, 1964)	<p>Apr. 1989    Joined Ministry of International Trade and Industry (currently Ministry of Economy, Trade and Industry (METI))</p> <p>Jul. 2011    General Manager, Environment Department, Incorporated Administrative Agency New Energy and Industrial Technology Development Organization (currently National Research and Development Agency New Energy and Industrial Technology Development Organization)</p> <p>Apr. 2014    General Manager, Stockpile Planning Department, Incorporated Administrative Agency Japan Oil, Gas and Metals National Corporation (currently Incorporated Administrative Agency Japan Organization for Metals and Energy Security)</p> <p>Jul. 2015    Director, Information Systems and Welfare Division, Minister's Secretariat, METI</p> <p>Jul. 2017    Director-General, Tohoku Bureau of Economy, Trade and Industry, METI</p> <p>Dec. 2020    Joined Sumitomo Chemical Co., Ltd.</p> <p>Apr. 2021    Associate Officer, Sumitomo Chemical Co., Ltd., Responsible for Sustainability Dept. and Responsible Care Dept. (resigned June 2021)</p>	0

## 2) Retiring Director (to retire at the conclusion of the General Meeting of Shareholders)

Name	Current Appointment
Mariko Tokuno	Director (Outside Director)
Hiroshi Watanabe	Director (Outside Director)

## 2. Candidates for the Chairman (to be submitted to the Board of Directors meeting after the General Meeting of Shareholders)

Director        Akira Takeuchi

## 3. Candidates for the Chairperson of the Board of Directors (to be submitted to the Board of Directors meeting after the General Meeting of Shareholders)

Director        Akira Takeuchi

4. Candidates for members of the respective committees (to be submitted to the Board of Directors meeting after the General Meeting of Shareholders)

1) Nomination Committee

Director (Outside Director)	Tatsuo Wakabayashi (Chairperson)
Director (Outside Director)	Hikaru Sugi
Director (Outside Director)	Koji Igarashi
Director (Outside Director)	Kazuhiko Takeda
Director (Outside Director)	Rikako Beppu

2) Audit Committee

Director (Outside Director)	Kazuhiko Takeda (Chairperson)
Director (Outside Director)	Rikako Beppu
Director (Outside Director)	Hatsunori Kiriyama
Director (Outside Director)	Nozomi Sagara
Director	Akira Takeuchi

3) Remuneration Committee

Director (Outside Director)	Hikaru Sugi (Chairperson)
Director (Outside Director)	Tatsuo Wakabayashi
Director (Outside Director)	Rikako Beppu

4) Sustainability Committee

Director (Outside Director)	Koji Igarashi (Chairperson)
Director (Outside Director)	Hatsunori Kiriyama
Director (Outside Director)	Nozomi Sagara
Director	Naoki Ono