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For Immediate Release

Company Name Kurita Water Industries Ltd.  
Representative Hirohiko Ejiri  
Director, President and Representative Executive Officer  
(Securities code: 6370, Tokyo Stock Exchange Prime Market)  
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Announcement Regarding the Candidates for Directors

Kurita Water Industries Ltd. (hereinafter "the Company" ) announces that Nominating Committee held today resolved nomination of the candidates for directors to be proposed to the 88th Ordinary General Meeting of Shareholders (hereinafter "the General Meeting of Shareholders" ) to be held on June 27, 2024, and that a meeting of the Board of Directors held today decided the candidates of the members of the Nominating, Compensation and Audit Committees, which will be proposed at the Board of Directors meeting to be held after the General Meeting of Shareholders. The details are as follows.

1. Candidates for Directors (The proposal is planned to be submitted to the General Meeting of Shareholders)

Name	New Position	Current Position
Michiya Kadota	Director and Chairman (*1)	Director and Chairman
Hirohiko Ejiri	Director President and Representative Executive Officer	Director President and Representative Executive Officer
Shuji Shirode	Director Managing Executive Officer Executive General Manager of Corporate Control and Administration Division Chief Financial Officer (CFO)	Director Managing Executive Officer Executive General Manager of Corporate Control and Administration Division Chief Financial Officer (CFO)
Yukihiko Mutou	Director	Director
Kenjiro Kobayashi (*2)	External Director	External Director
Keiko Tanaka (*2)	External Director	External Director
Masahiro Miyazaki (*2)	External Director	External Director
Yoshiko Takayama (*2)	External Director	External Director

- \*1 To be elected as the Chairman of the Board at the Board of Directors meeting after the General Meeting of Shareholders, subject to the approval for election at the General Meeting of Shareholders.
- \*2 Mr. Kenjiro Kobayashi, Ms. Keiko Tanaka, Mr. Masahiro Miyazaki and Ms. Yoshiko Takayama are candidates for external directors and will be registered as an independent director.

2. Candidates for Members of Each Committee (The proposal is planned to be submitted to the Board of Directors meeting to be held after the conclusion of the General Meeting of Shareholders)

(1) Nominating Committee

Chairperson	Keiko Tanaka	External Director
Member	Kenjiro Kobayashi	External Director
Member	Masahiro Miyazaki	External Director
Member	Michiya Kadota	Director and Chairman
Member	Hirohiko Ejiri	Director, President and Representative Executive Officer

(2) Compensation Committee

Chairperson	Masahiro Miyazaki	External Director
Member	Keiko Tanaka	External Director
Member	Yoshiko Takayama	External Director
Member	Michiya Kadota	Director and Chairman
Member	Hirohiko Ejiri	Director, President and Representative Executive Officer

(3) Audit Committee

Chairperson	Kenjiro Kobayashi	External Director
Member	Yoshiko Takayama	External Director
Member	Yukihiko Mutou	Director