



April 26, 2024
Kureha Corporation

Kureha Announces Board Member Nominees

The Kureha Corporation Board of Directors has named the nominees who will stand for election to the Board of Directors and the Audit & Supervisory Board at the Company's June 2024 General Shareholders Meeting. The nominees are listed below.

Board Director Nominees:

Name	Re-appointed / Newly-appointed	Position to assume when elected
Yutaka Kobayashi	Re-appointed	Representative Board Director, Chief Executive Officer
Hiroyuki Tanaka	Re-appointed	Board Director, Senior Vice President
Naomitsu Nishihata	Re-appointed	Board Director, Senior Vice President
Katsuhiro Natake	Re-appointed	Board Director, Senior Vice President
Osamu Tosaka	Re-appointed	Independent Outside Director
Osamu Iida	Re-appointed	Independent Outside Director
Yumiko Okafuji	Re-appointed	Independent Outside Director

Note the selection of the above seven Director nominees was determined after consultation with the Nomination Advisory Committee, in which more than half of its members are Independent Outside Directors.

Audit & Supervisory Board Member Nominees:

Name	Re-appointed / Newly-appointed	Position to assume when elected
Tsukasa Sakane	Newly-appointed	Member of the Audit & Supervisory Board
Reiko Yoshida	Newly-appointed	Substitute Member of the Audit & Supervisory Board

Ms. Reiko Yoshida satisfies the requirements for independent auditors as stipulated by the Tokyo Stock Exchange and will be registered at the said Exchange in the case she assumes the office of the Kureha Corporation Audit & Supervisory Board.

Also note that the Company's Audit & Supervisory Board has given consent to the selection and proposal of the above two nominees.

Retiring Board Members: (at the end of the June 2023 General Shareholders Meeting)

Name	Current position
Toru Yoshida	Member of the Audit & Supervisory Board
