



May 25, 2023

Company name: Arisawa Mfg. Co., Ltd.

Representative: Yuta Arisawa, Representative Director and CEO
(Securities code: 5208, TSE Prime Market)

Contact: Takeshi Masuda, Director and Senior Operating Officer
(TEL: +81-25-524-7101)

Notice of Changes in Directors

Arisawa Mfg. Co., Ltd. (“the Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 25, 2023, to propose the candidates for Directors and the substitute Corporate Auditors to the 75th Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023 as follows.

1. Candidates for Directors to be submitted to the 75th Ordinary General Meeting of Shareholders

Name	Position and Responsibility in the Company
Yuta Arisawa	Representative Director, Chief Executive Officer (CEO)
Osamu Nakajima	Director and Senior Operating Officer, Division Chief, Electronic Materials Business Division; in charge of Electronic Materials Sales Dept. (current position)
Takeshi Masuda	Director and Senior Operating Officer, Division Chief, Manufacturing Division; Division Chief, Administration Division (current position)
Makoto Tai (Newly appointed)	<p>Date of birth; Sep. 21, 1964</p> <p>Career summary;</p> <p>Apr. 1988: Joined Daiichi Denko corporation (presently Sumitomo Electric Wintec, Inc.)</p> <p>Mar. 2002: Joined the Company</p> <p>Jul. 2006: Group Leader, Electronic Materials Group 1, Engineering Dept.</p> <p>Apr. 2010: Assistant General Manager, Research & Development Dept.</p> <p>Apr. 2012: General Manager, Engineering Dept.</p> <p>Jun. 2015: Operating Officer in charge of Research & Development Dept.</p> <p>Jun. 2019: Operating Officer; Deputy Division Chief, Electrical Insulating & Composite Materials Business Division; in charge of Electrical Insulating & Composite Materials Research & Development Dept., Optical Materials Research & Development Dept., and Research & Development Dept. (deputy)</p> <p>Jun. 2021: Operating Officer; Deputy Division Chief, Performance Materials Business Division; in charge of Performance Materials Research &</p>

	Development Dept., Development Support Dept. (main), Research & Development Dept. (deputy), and Analysis Center (current position)
Koji Nakamura	Outside Director
Kazuo Abiko	Outside Director
Hirotoishi Takada	Outside Director
Miho Numata	Outside Director
Makiko Horie (Newly appointed)	Outside Director Date of birth; May 12, 1967 Career summary; Apr. 1990: Joined Nomura Securities Co., Ltd. May 1995: Joined Merrill Lynch Investment Managers Co., Ltd. (presently BlackRock Japan Co., Ltd.) May 2016: Joined Value Create Inc., Partner Oct. 2021: Joined SDG Impact Japan Inc., Partner (current position)

2. Candidates for Substitute Corporate Auditors to be submitted to the 75th Ordinary General Meeting of Shareholders

Name	Career Summary
Kazuhide Kita (Newly appointed)	Date of birth; Mar. 31, 1963 Career summary; Apr. 1986: Joined the Company Nov. 2004: Group Leader of Electronic Materials Group 2, Engineering Dept. (Electronics) Apr. 2012: Group Leader, Management Group, Technical Administration Dept. Dec. 2013: Group Leader of Intellectual Property Group, Technical Administration Dept. Apr. 2014: General Manager, Technical Administration Dept. Oct. 2015: General Manager of Corporate Planning Dept. Apr. 2023: Commissioned to the Company
Takefumi Ishida (Newly appointed)	Date of birth; Sep. 15, 1976 Career summary; Nov. 2007: Registered as Authorized Tax Practitioner Apr. 2011: Director, Takada Branch of Kanto-Shinetsu Authorized Tax Practitioner's Association Jul. 2012: Representative Employee, Ishida Accounting Office (current position) Apr. 2021: Deputy General Manager, Takada Branch of Kanto-Shinetsu Authorized Tax Practitioner's Association (current position)

3. Resigning Directors

Name	Current Position
Yoshihiko Toda	Director and Senior Managing Operating Officer, Division Chief, Performance Materials Business Division
Yutaka Tsukahara	Outside Director

4. Scheduled Date of Changes: June 29, 2023