



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
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Notice of Changes in Operating Officers

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 make changes in Operating Officers as follows.

1. Changes in Operating Officers

Name	New Title and Responsibility	Current Title and Responsibility
Yoshifumi Ara	Senior Operating Officer supervising Performance Materials Business Division, Sales & Marketing Dept.	Operating Officer supervising Performance Materials Business Division, Sales & Marketing Dept.
Shuichi Fujita	Operating Officer supervising Functional Films Development Dept., Laminate Materials Development Dept., Molding Materials Development Dept., and Process Technology Dept.	Operating Officer supervising Electronic Materials Research & Development Dept., Electronic Materials Manufacturing Engineering Dept., and Development Support Dept.
Takao Mochizuki	Operating Officer supervising Manufacturing Dept.	Operating Officer supervising Manufacturing Dept.

2. Scheduled Date of Changes: June 29, 2023