



June 29, 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 Managing
Operating Officer
(TEL: +81-25-524-7101)

Notice of Changes in Directors

Arisawa Mfg. Co., Ltd. (“the Company”) hereby announces that it has resolved to change Directors at the 75th Ordinary General Meeting of Shareholders held on June 29, 2023 and the Board of Directors held thereafter, as follows.

1. Changes in Directors

Name	New Title and Responsibility	Current Title and Responsibility
Takeshi Masuda	Director and Senior Managing Operating Officer; Division Chief, Manufacturing Division; Division Chief, Administration Division	Director and Senior Operating Officer; Division Chief, Manufacturing Division; Division Chief, Administration Division
Osamu Nakajima	Director and Senior Operating Officer; Division Chief, Business Promotion Division; in charge of Electronic Materials Sales Dept.; Deputy Division Chief, Innovation Promotion Division	Director and Senior Operating Officer; Division Chief, Electronic Materials Business Division; in charge of Electronic Materials Sales Dept.
Makoto Tai	Director and Senior Operating Officer; Division Chief, Innovation Promotion Division; in charge of Development Support Dept. and Innovation Center Preparatory Office.(main); Deputy Division Chief, Business Promotion Division; in charge of Analysis Center	Operating Officer; Deputy Division Chief, Performance Materials Business Division; in charge of Performance Materials Research & Development Dept., Development Support Dept. (main), Electronic Materials Research & Development Dept. (deputy), and Analysis Center
Makiko Horie	Outside Director	—

2. Changes in Operating Officers

Name	New Title and Responsibility	Current Title and Responsibility
Yoshifumi Ara	Senior Operating Officer; Deputy Division Chief, Business Promotion Division; in charge of Performance Materials Sales & Marketing Dept.	Operating Officer; Deputy Division Chief, Performance Materials Business Division; in charge of Performance Materials Sales & Marketing Dept.
Shuichi Fujita	Operating Officer; Deputy Division Chief, Innovation Promotion Division; in charge of Functional Films Development Dept., Laminate Materials Development Dept., Molding Materials Development Dept., and Process Technology Dept.	Operating Officer; Deputy Division Chief, Electronic Materials Business Division; in charge of Electronic Materials Research & Development Dept. (main), Electronic Materials Manufacturing Engineering Dept., and Development Support Dept. (deputy)
Takao Mochizuki	Operating Officer; Deputy Division Chief, Manufacturing Division; in charge of Manufacturing Dept. (main) and Innovation Center Preparatory Office (deputy)	Operating Officer; Deputy Division Chief, Manufacturing Division; in charge of Manufacturing Dept. (main) and Innovation Center Preparatory Office