

To whom it may concern,

SEKISUI KASEI CO., LTD.
Securities Code: 4228

Notice of Executive Officer Changes

As of May 1, 2025

Name	New Position and Responsibilities	Current Position and Responsibilities
	New Responsibilities	Current Responsibilities
Makoto Kimatsuka	Executive Officer	Executive Officer
	Special Assignments	Deputy Head of Corporate Strategic Headquarters

As of the date of the Annual General Meeting of Shareholders on June 24, 2025

Name	New Position and Responsibilities	Current Position and Responsibilities
	New Responsibilities	Current Responsibilities
Yasunobu Furubayashi	President and Chief Executive Officer Internal Audit Department	Senior Managing Executive Officer The 1st and 2nd Business Headquarters
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Masato Kashiwabara	Adviser	President and Chief Executive Officer Internal Audit Department
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Tetsuharu Hirota	Non-executive Adviser	Managing Executive Officer Information System Department and PX Development Department
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Makoto Kimatsuka	Audit & Supervisory Board Member	Executive Officer
	—	Special Assignments
Masahiro Funahashi	Executive Officer Information System Department and PX Development Department	Executive Officer
	General Manager of Corporate Planning Department, Corporate Strategic Headquarters, PX Promotion Department, and Proseat Europe GmbH (MD)	General Manager of Corporate Planning Department, Corporate Strategic Headquarters, PX Promotion Department, and Proseat Europe GmbH (MD)