

Notice Concerning Change in Representative Director

Kuraray Co., Ltd. today announces its resolution regarding change in its representative director. Details are as follows.

1. Reason of change

To form a new management structure

2. Details of Change

(1) New representative director

New position	Name	Current position
Representative Director and Senior Managing Executive Officer	Keiji Taga	Director and Managing Executive Officer

(2) Retiring representative director

New position	Name	Current position
Director and Executive Officer	Hiroaya Hayase	Representative Director and Senior Managing Executive Officer

3. Profile of New Representative Director

As shown in the attachment

4. Scheduled Effective Date

January 1, 2024

Profile of New Representative Director

Name: Keiji Taga

Date of birth: October 16, 1961

Educational background: Graduated from the Kyoto University, Faculty of Economics in
March 1984

Career history:

April 1984 Joined Kuraray Co., Ltd.

April 2011 Assistant to President of Fibers and Textiles Company

April 2012 Deputy General Manager, Purchasing and Logistics Division

April 2014 General Manager, Medical Division, Functional Materials Company

March 2017 Executive Officer

January 2018 Officer Responsible for Corporate Management Planning Office
(Current position) and CSR Division

March 2018 Managing Executive Officer (Current position)

March 2019 Director (Current position)

January 2020 Officer Responsible for Administrative Unit

January 2022 Officer Responsible for Corporate Sustainability Division (Current position),
Global Digital Transformation Office and Accounting and Finance Division
(Current position)

January 2023 Officer Responsible for DX-IT Division (Current position)

Number of shares owned: 27,900