



April 28, 2026
Kureha Corporation

Notice Regarding Director Nominees

Kureha Corporation announces that its Board of Directors, at a meeting held today, resolved to submit the following nominees for directors to the General Meeting of Shareholders scheduled for late June 2026.

Board Director Nominees:

Name	Re-appointed / Newly-appointed	Position to assume when elected
Yutaka Kobayashi	Re-appointed	Representative Director, Chairman of the Board
Katsuhiro Natake	Re-appointed	Representative Director, President and Chief Executive Officer
Naomitsu Nishihata	Re-appointed	Director, Executive Vice President
Takahisa Ueyama	Newly-appointed	Director, Senior Vice President
Osamu Iida	Re-appointed	Independent Outside Director
Yumiko Okafuji	Re-appointed	Independent Outside Director
Keiji Nishio	Re-appointed	Independent Outside Director

Note: The above seven director nominees for the General Meeting of Shareholders scheduled for late June 2026 were determined following deliberations by the Nomination Advisory Committee, which is composed of a majority of independent outside directors.
