



May 16, 2025
Kureha Corporation

Notice Regarding Partial Change in Board Member Nominees

Kureha Corporation (the “Company”) had announced, in the release titled “Kureha Announces Board Member Nominees” dated April 25, 2025, the board member nominees to be proposed at the Company’s General Meeting of Shareholders scheduled to be held in late June 2025. However, the Company hereby announces that a partial change in board member nominees as set out below has been resolved at the Board of Directors’ meeting held today, based on the change in board members announced in the “Notice Regarding Change (Resignation) in a Board Member” disclosed to the Tokyo Stock Exchange as of today and deliberations at the Nomination Advisory Committee, of which more than half of the members are independent outside directors.

Details of the change:

[Before] Board Member Nominees (7 Nominees)

Name	Newly appointed / Re-appointed	Position to assume when elected (tentative)
Yutaka Kobayashi	Re-appointed	Representative Board Director, Chief Executive Officer
Katsuhiro Natake	Re-appointed	Board Director, Senior Executive Vice President
Hiroyuki Tanaka	Re-appointed	Board Director, Senior Vice President
Naomitsu Nishihata	Re-appointed	Board Director, Senior Vice President
Osamu Iida	Re-appointed	Independent Outside Director
Yumiko Okafuji	Re-appointed	Independent Outside Director
Keiji Nishio	Newly-appointed	Independent Outside Director

[After] Board Member Nominees (6 Nominees)

Name	Newly appointed / Re-appointed	Position to assume when elected (tentative)
Yutaka Kobayashi	Re-appointed	Representative Board Director, Chief Executive Officer
Katsuhiro Natake	Re-appointed	Board Director, Senior Executive Vice President
Naomitsu Nishihata	Re-appointed	Board Director, Senior Vice President
Osamu Iida	Re-appointed	Independent Outside Director
Yumiko Okafuji	Re-appointed	Independent Outside Director
Keiji Nishio	Newly-appointed	Independent Outside Director
