

2023/2/22

Mitsui Chemicals, Inc.

## Announcement of Personnel Changes

(Date of appointment: April 1, 2023)

Name	New Position	Continuing Position
TANNOWA Tsutomu	Chairman of the Board	Representative Director, Chairman of the Board
NAKAJIMA Hajime	Representative Director, Member of the Board, Senior Managing Executive Officer	Member of the Board, Senior Managing Executive Officer

(Date of appointment: June 27, 2023)

Name	New Position	Continuing Position
TOKUDA Shozo		Audit & Supervisory Board Member
FUJITSUKA Mikio		Audit & Supervisory Board Member
GOTOH Yasuko	Audit & Supervisory Board Member	
ONO Junshi	Audit & Supervisory Board Member	

※New Audit & Supervisory Board Member are scheduled to be officially appointed following a resolution at the Ordinary Meeting of Shareholders to be held on June 27, 2023.