

**Translation**

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

May 9, 2023

To whom it may concern,

Company name: JSR Corporation  
Representative: Eric Johnson, Representative Director, CEO  
(Code #4185, Tokyo Stock Exchange)  
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## Notice of Change of Directors and Officers

JSR Corporation hereby announces that the Board of Directors decided at a meeting held on May 9, 2023 to nominate the following executive appointments, effective June 16, 2023. Of the changes, the change in directors is scheduled to be officially decided upon approval at the 78th Ordinary General Meeting of Shareholders of the Company to be held on June 16, 2023.

1. Changes in Directors		
1) Candidates for director		New and Continuing Assignments and Positions
Director	Koichi Hara	(Managing Officer, Corporate Planning (including supervising group companies), M&A)
2) Resignation of Directors		
Director	Nobuo Kawahashi	(Executive Advisor)

2. Changes in Officers		
1) New Officer Candidates		New and Continuing Assignments and Positions
Officer	Armin Spura	(Director and CEO of Crown Bioscience International)
Officer	Jeffrey Mowery	(Director, President, and CEO of KBI Biopharma, Inc., Director and President of Selexis SA)

2) Promotion of Officers			New and Continuing Assignments and Positions
	Managing Officer	Koichi Hara	(Corporate Planning (including supervising group companies), M&A.)
	Senior Officer	Toru Kimura	(Supervising Digital Solution Business (deputy), Electronic Materials Business, General Manager of Electronic Materials Div., General Manager of Advanced Lithography Material Business Promotion Dept. in Electronic Materials Div., Chairman of JSR Electronic Materials (Shanghai) Co., Ltd., Representative Director of JSR Micro Korea Co., Ltd.)
3) Resignation of Officers			New and Continuing Assignments and Positions
	Senior Officer	Yoshikazu Yamaguchi	(Professional, Assistant to the officer in charge of New Research)
	Officer	Junichi Takahashi	(Professional, General Manager of Product Safety & Quality Assurance Dept.)

(Reference)

**List of Directors and Audit & Supervisory Board Member (As of June 16, 2023)**

<b>Position</b>	<b>Name</b>
Representative Director	Eric Johnson
Representative Director	Koichi Hara
Director	Seiji Takahashi
Director	Ichiko Tachibana
Director	Kenichi Emoto
Outside Director	Tadayuki Seki
Outside Director	David Robert Hale
Outside Director	Masato Iwasaki
Outside Director	Kazuo Ushida
Standing Audit & Supervisory Board Member	Tomoaki Iwabuchi
Outside Audit & Supervisory Board Member	Junko Kai
Outside Audit & Supervisory Board Member	Takaaki Tokuhiro

**List of Assigned Business Segment and Positions of Officers (As of June 16, 2023)**

		Assigned business segment, position
Representative Director, CEO, President	Eric Johnson	Business in North America, President of JSR NORTH AMERICA HOLDINGS, INC.
Representative Director, Managing Officer	Koichi Hara	Corporate Planning (including supervising group companies), M&A
Managing Officer	Makoto Doi	Legal Affairs, Compliance,
Managing Officer	Seiji Takahashi	Manufacturing, Procurement and Logistics, Environment and Safety, Quality Assurance Yokkaichi Plant Manager
Senior Officer	Kazumasa Yamawaki	Plastics Business, President of Techno UMG Co., Ltd.
Senior Officer	Mikio Yamachika	Supervising Digital Solutions Business, Manufacturing and Technology General Manager of Digital Solutions Business DX Planning and Acceleration Dept.
Senior Officer	Tim Lowery	Life Sciences Business, General Manager of Life Sciences Div. President of JSR Life Sciences LLC
Senior Officer	Keisuke Wakiyama	Display Solution Business, Edge Computing Business, Supervising Business in China, General Manager of Display Solution Business Div., Chairman of JSR (Shanghai) Co., Ltd. Chairman of JSR Display Technology (Shanghai) Co., Ltd. Chairman of JSR Micro (Changshu) Co., Ltd.
Director, Senior Officer	Ichiko Tachibana	Sustainability Promotion, Diversity Promotion, Global HR Coordinate
Senior Officer	Toru Kimura	Supervising Digital Solution Business (deputy), Electronic Materials Business General Manager of Electronic Materials Div., General Manager of Advanced Lithography Material Business Promotion Dept. in Electronic Materials Div., Chairman of JSR Electronic Materials (Shanghai) Co., Ltd., Representative Director of JSR Micro Korea Co., Ltd.
Officer	Yasufumi Fujii	Human Resources Development, General Affairs, Secretarial Office
Officer	Yutaka Yoshimoto	Office of President, Emerging Business General Manager of Office of President, Executive Officer of JSR Active Innovation Fund, LLC

Officer	Hiroaki Tokuhisa	New Research (CTO), Intellectual Property, Material Characterization Analysis General Manager of RD Technology • Digital Transformation Center General Manager of JSR Bioscience and informatics R&D center
Officer	Khashayar (Hash) Pakbaz	Digital Transformation (CDO)
Director, Officer	Kenichi Emoto	Accounting, Finance, Corporate Communications
Officer	Motoyuki Shima	Electronic Materials Development (deputy), Development Management at Yokkaichi Area General Manager of Fine Electronic Materials Development Center in Electronic Materials Div.
Officer	Kentaro Yamamoto	IT Strategy, Cyber Security Management, General Manager of IT Strategy Dept.
Officer	Armin Spura	Director and CEO of Crown Bioscience International
Officer	Jeffrey Mowery	Director, President, and CEO of KBI Biopharma, Inc., Director and President of Selexis SA
Note	Managing Officer Seiji Takahashi takes charge of the Yokkaichi area. Each business unit takes charge of development activities in their unit.	

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