



June 26, 2026

Appointment of Directors

JSR Corporation hereby announces that it has elected directors at the 3rd Ordinary General Meeting of Shareholders held on June 23, 2026, as follows.

1. Directors

Name	Re/New appointment	Incumbent / Important Concurrent Position
Tetsuro Hori	Re-appointment	Representative Director • CEO • President of JSR Corporation (Incumbent) Independent Director, Daiwabo Holdings Co., Ltd. General Manager of Administration and Legal & IP Advisor, Value Quest Partners, Inc.
Shogo Ikeuchi	Re-appointment	Director of JSR Corporation (Incumbent) Representative Director and CEO of JIC Capital, Ltd. Outside Director of Sony Financial Group Inc. External Director of AnyMind Group Inc. External Director of H fund Co., Ltd.
Osamu Itabashi	Re-appointment	Director of JSR Corporation (Incumbent) Managing Director of JIC Capital, Ltd. Outside Director of Astemo, Ltd. Director of SHINKO ELECTRIC INDUSTRIES CO., LTD.
Takatoshi Ishikawa	Re-appointment	Outside Director of JSR Corporation (Incumbent) President of TI Consulting Corporation
Masao Hirano	Re-appointment	Outside Director of JSR Corporation (Incumbent) Vice President of Shizenkan University Advisor of Waseda University Institute for Business and Finance Outside Director of the University of Tokyo Edge Capital Partners Co., Ltd. (UTEC) Senior Advisor of JIC Capital Ltd. Outside Director (Audit & Supervisory Committee Member) of freee K.K. Outside Director of KANAMEL Inc.

Contact:

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