



News Release

Appointment of Auditors

JSR Corporation hereby announces that it has elected auditors at the extraordinary shareholders' meeting held on September 9, 2024, as follows.

1. Auditor

Kenichi Minami	Partner at Nishimura & Asahi (Incumbent)
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2. New Auditor's Work Experience

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Kenichi Minami (September 22, 1964)	April 1997	Registered as an attorney (Tokyo Bar Association) Joined Tokiwa Sogo Law Offices (later to become Nishimura & Asahi)
	January 2005	Nishimura & Partners (later to become Nishimura & Asahi), Partner (Present)
	April 2011	Odawara Art Foundation (Public Interest Incorporated Foundation), Auditor (Present)
	June 2024	Japanese Association of Turnaround Professionals, Board Member (Present)
	August 2024	Yamakataya Holdings Co., Ltd., Outside Auditor (Present)
	(Important Concurrent Position:) Partner at Nishimura & Asahi Auditor of Odawara Art Foundation Board Member of Japanese Association of Turnaround Professionals Outside Auditor of Yamakataya Holdings Co., Ltd.	

3. Reference

<Auditor who resigns> Yo Inomata

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