



Appointment of Director

JSR Corporation hereby announces that it has elected Director, Vice President as of January 1, 2025, at the extraordinary shareholders' meeting held on December 18, 2024.

1. New Director

Tetsuro (Hank) Hori	Director, Vice President, Chief Financial Officer (CFO), Chief Legal Officer (CLO)
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2. New Director's Work Experience

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Tetsuro (Hank) Hori (October 20, 1961)	April 1985	Joined Tokyo Electron Ltd. (TEL)
	April 2001	Director, Corporate Strategy Planning Department
	June 2003	Director, Legal and Intellectual Property Department Director, Corporate Strategy Planning Department
	July 2009	Vice President & General Manager Legal and Intellectual Property Department
	June 2013	Corporate Director Senior Vice President & General Manager
	June 2016	Representative Director Executive Vice President & General Manager
	June 2017	Representative Director Executive Vice President & General Manager, CFO
	June 2019	Senior Vice President & General Manager Business Innovation Project
	July 2022	Senior Advisor Corporate Strategic Planning Department
	February 2024	Executive Advisor Corporate Strategic Planning Department (Scheduled to retire at the end of December 2024)
	(Important Concurrent Position) Independent Director of Daiwabo Holdings Co., Ltd. Contractor of Value Quest Partners Co., Ltd.	