Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



November 4, 2025

Company name: OSAKA ORGANIC CHEMICAL INDUSTRY LTD.

Representative: Masayuki Ando

Representative Director and CEO

(Securities code: 4187; Tokyo Stock Exchange,

Prime Market)

Contact: Soichi Honda

Director, Corporate Officer, General Manager of

Administration Division

Telephone: +81-6-6264-5071 (main switchboard)

## **Notice Concerning Organizational Changes and Changes of Corporate Officers**

OSAKA ORGANIC CHEMICAL INDUSTRY LTD. (the "Company") hereby announces that, effective December 1, 2025, the following organizational changes and changes of Corporate Officers will take effect.

1. Organizational changes (effective December 1, 2025) (Please refer to the attached organization chart.)

The Quality Assurance Office will be placed directly under the Production Division.

2. Changes of Corporate Officers (effective December 1, 2025)

New Positions	Former Positions	Name
Corporate Officer, General Manager of Corporate Planning Division	Corporate Officer, General Manager of Corporate Planning Division / In charge of Quality Assurance Office	Tetsuya Watanabe
Managing Corporate Officer, General Manager of Production Division	Managing Corporate Officer, General Manager of Production Division / Director of Kanazawa Plant	Shigeji Eimura
Corporate Officer, Director of Kanazawa Plant, Production Division / Manager in Production	Acting Director of Kanazawa Plant, Production Division / Manager in Production	Shinya Saeki

