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March 13, 2026

Company name: ISHIHARA CHEMICAL CO., LTD.  
Name of Representative: Akihiko Fujimoto, Representative Director and President  
(Securities code: 4462; Tokyo Stock Exchange, Prime Market)  
Inquiries: Katsuya Sumi, Director and Chief Administration Officer  
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## Notice Regarding Change in Director

We would like to announce that at the Board of Directors meeting held on March 13, 2026, we resolved to change in our director as follows.

Change in Director (scheduled for April 1, 2026)

Name	New Position	Current Position
Shoya Iuchi	Managing Director, Chief Technology Officer and Chairman of ISHIHARA CHEMICAL (SHANGHAI) CO., LTD. and Director of ISHIHARA CHEMICAL (SHANGHAI) TECHNOLOGY CO., LTD.	Director, Chief Technology Officer and General Manager of Second Research & Development Department and Chairman of ISHIHARA CHEMICAL (SHANGHAI) CO., LTD. and Director of ISHIHARA CHEMICAL (SHANGHAI) TECHNOLOGY CO., LTD.