



11th April 2025

To whom it may concern:

Company Name: Kansai Paint Co., Ltd.

Representative: MORI Kunishi,

Representative Director of the Board, President

(Code number: 4613, Tokyo Stock Exchange Prime Market)

Contact: TAKATA Youichi

Managing Executive Officer, Head of Head Office

(Tel.: +81-6-7178-5531)

## Notice of Change (Resignation) of Representative Director, and Change of Directors and Executive Officers (Corrections)

Kansai Paint Co., Ltd. (the "Company") hereby announces that the Company determined the change as described below at the meeting of the Board on 11th April 2025.

And, the Company hereby announces that there have been corrections made to the disclosure material "Notice of Change of Directors and Executive Officers" released on 27th February 2025.

Regarding newly appointed Director, he is scheduled to take office upon approval at the 161st Ordinary General Meeting of Shareholders of the Company scheduled to be held on 27th June 2025.

### 1. The change of Representative Director

#### (1) Reason for the change

On 11th April 2025, NISHIBAYASHI Hitoshi, Representative Director of the Board and Senior Managing Executive Officer of the Company, tendered his resignation as Representative Director and Director for health reasons, and Board of Directors has accepted it.

#### (2) Detail of the change

Name	Next position	Current position
NISHIBAYASHI Hitoshi	Corporate Advisor	Representative Director of the Board, Senior Managing Executive Officer, Head of Business Unit and Head of Europe Business Segment

\* Due to the above transfer, the representative directors of the Company will be the current one MORI Kunishi.

After the resignation of the director, the Company still satisfies the number of directors as stipulated by laws and regulations and the Articles of incorporation.

(3) Effective date: 11th April 2025

### 2. The change of Directors and Executive Officers

#### (1) Detail of the change

Name	Next position	Current position
TOMIOKA Takashi	Director of the Board, Managing Executive Officer, Chief Financial Officer, Head of Business Unit and Head of Europe Business Segment	Director of the Board, Managing Executive Officer, Chief Financial Officer and Head of Head Office

TAKATA Youichi	Managing Executive Officer and Head of Head Office Representative Director of the Board, President of Kansai Paint Sales Co., Ltd.	Managing Executive Officer and Head of Japan Business Segment Representative Director of the Board, President of Kansai Paint Sales Co., Ltd.
MAEKAWA Katsuhiko	Executive Officer and Head of Japan Business Segment	Executive Officer and Deputy Head of Japan Business Segment

(2) Effective date: 11th April 2025

### 3. The change of Directors and Executive Officers (Corrections)

#### (1) Reason for corrections

After released "Notice of Change of Directors and Executive Officers" on 27th February 2025, NISHIBAYASHI Hitoshi, Representative Director of the Board and Senior Managing Executive Officer of the Company, tendered his resignation as Representative Director and Director for health reasons, and Board of Directors has accepted it. This is due to the change of Directors and Executive Officers.

#### (2) Detail of corrections

Corrections are underlined.

##### < Before corrections >

Name	Next position	Position at 1st April 2024
TAKATA Youichi	Director of the Board, Managing Executive Officer and Head of Japan Business Segment Representative Director of the Board, President of Kansai Paint Sales Co., Ltd.	Managing Executive Officer and Head of Japan Business Segment Representative Director of the Board, President of Kansai Paint Sales Co., Ltd.

##### < After corrections >

Name	Next position	Position at 11th April 2024
TAKATA Youichi	Director of the Board, Managing Executive Officer <u>and Head of Head Office</u>	Managing Executive Officer <u>and Head of Head Office</u> Representative Director of the Board, President of Kansai Paint Sales Co., Ltd.

(3) Effective date: 27th June 2025