



June 25, 2025

Company Name: CHUGOKU MARINE PAINTS, LTD.
 Representative: Kenshi Date, President & CEO
 (Prime Market of the Tokyo Stock Exchange,
 Code No. 4617)

Notice of Duties of Directors

CHUGOKU MARINE PAINTS, LTD. (the “Company”) hereby announces that the Duties of Directors has resolved at a meeting of its Board of Directors held on June 25, 2025.

(Effective Date: June 25, 2025)

Name of Director	Position	Duty
Kenshi Date	Representative Director	President & CEO
Hideyuki Tanaka	Senior Managing Director	In charge of Technology and Production
Katsunori Kobayashi	Managing Director	In charge of Administration and Compliance
Takao Shimizu	Director	In charge of Corporate Strategy
Toshifumi Inami	Director	Outside Director
Akiko Monden	Director	Outside Director
Takumi Kudo	Director	Outside Director

Allocation of Executive Officers (as of July 1, 2025)

Name	Position	Duty
Hiroyuki Okimoto	Managing Executive Officer	Chief of Technical Headquarter
Koji Akiyama	Managing Executive Officer	Chief of Sales Headquarter
Shinji Nakamura	Managing Executive Officer	Chief of Administration Headquarter
Moto Kitayaki	Managing Executive Officer	Chief of Production Headquarter
Masataka Mitsuda	Executive Officer	Deputy Chief of Sales Headquarter / Chief of Sales & Marketing Div. (Marine Coatings)
Makoto Saito	Executive Officer	Deputy Chief of Technical Headquarter / General Manager of Functional Protective Coatings Tech No.2. Dept.