

June 24, 2025

Company Name:	Dexerials Corporation
Security Code:	4980
Listing:	Prime, Tokyo Stock Exchange
Representative:	Yoshihisa Shinya, Representative Director and President
Contact:	Shinji Tomita, Head of Global Corporate Communication
Phone:	+81-285-39-7950

Notice of Change in Representative Director

Dexerials Corporation (“the Company”) hereby announces that the Board of Directors has passed a resolution at the meeting held today on the change of Representative Director. Details are as follows.

1. Reason for changes

To strengthen corporate governance under the new management structure, while accelerating the execution of our Mid-Term Management Plan and individual business strategies, we aim to enhance our corporate value over the medium to long term.

2. Names and Titles of Previous and New Representative Members of the Board

(New appointment)

Name: Katsushi Kitajo

New title: Representative Director

(Retirement)

Name: Toshiya Satake

Previous title: Representative Director

3. Career summary of the new Representative Director (Mr. Katsushi Kitajo)

Date of birth: August 25, 1967

Number of shares of the Company held: 0 shares

Apr. 1990: Joined the Japan Development Bank (current Development Bank of Japan Inc.)

Jun. 2014: CEO, DBJ Singapore Limited

Jun. 2017: Head of Business Development Department, Development Bank of Japan Inc.

Jun. 2019: Executive Officer, Head of Human Resources Management Department,
Development Bank of Japan Inc.

Jun. 2021: Managing Executive Officer, Development Bank of Japan Inc.
Outside Director, Socionext Inc.

Jun. 2022: Director, Managing Executive Officer, Development Bank of Japan Inc.

Jul. 2024: Advisor, the Company

Jan. 2025: Executive Officer, Corporate Strategy Division Head, the Company (to present)

4. Date of Change

June 24, 2025

End