

June 25, 2025

Dexerials Corporation

Notice of Appointment of Directors

Dexerials Corporation (headquarters: Shimotsuke-shi, Tochigi; Representative Director and President: Yoshihisa Shinya; hereinafter “Dexerials”) announces that personnel decisions regarding its directors were made during the Annual General Meeting of Shareholders and the Board of Directors meeting held on Tuesday, June 24, 2025 as follows.

Under our new executive structure, the Dexerials Group will further accelerate its business strategies to achieve Mid-Term Management Plan 2028*, which began in fiscal 2024, and to maintain sustainable growth into the future. At the same time, we will strive to strengthen corporate governance to enhance our corporate value over the medium to long term.

* Formulation of Mid-Term Management Plan 2028 “Achieving Evolution” and Purpose

[Director Structure as of June 24, 2025]

<○: Newly appointed>

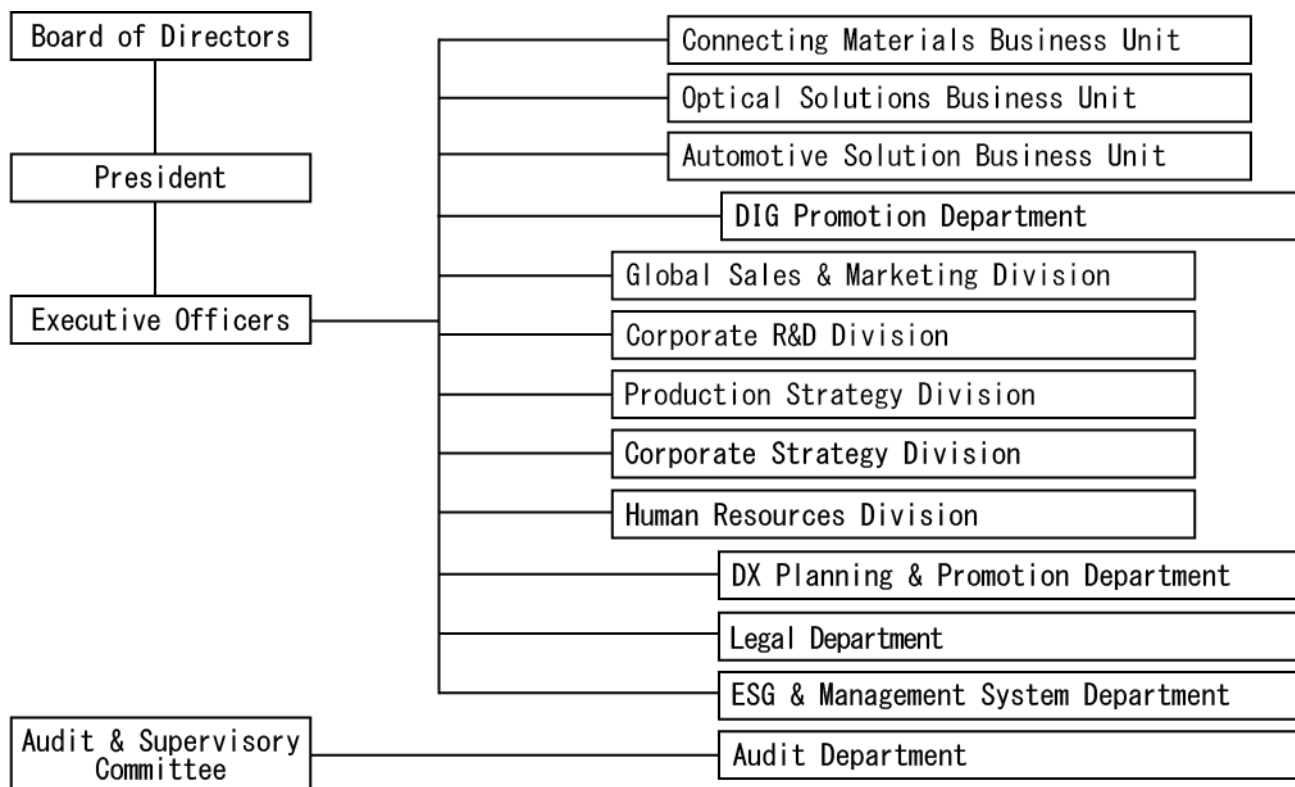
Name	New position	Attribute
Yoshihisa Shinya	Representative Director and President *	
○Katsushi Kitajo	Representative Director *	
○Kazuo Hosoya	Director (Chairperson of the Nomination and Remuneration Committee)	Outside, Independent Officers
Satoshi Taguchi	Director	Outside, Independent Officers
Toshihiro Hagiwara	Director	Outside, Independent Officers
Tetsuyuki Kagaya	Director (Chairperson of the Audit and Supervisory Committee)	Outside, Independent Officers
Masato Taniguchi	Director (Standing Audit and Supervisory Committee Member)	
○Yoshiko Nakayama	Director (Audit and Supervisory Committee Member)	Outside, Independent Officers

* Executive Officer

[Reference: Executive Officer, Division Heads and Business Unit Heads as of June 24, 2025]

Name	New position
Yoshihisa Shinya	President and Executive Officer Officer in charge of management and business operations
Katsushi Kitajo	Senior Managing Executive Officer Officer in charge of management and administration
Takashi Yoshida	Executive Officer Production Strategy Division Head
Kozaburo Hayashi	Executive Officer Global Sales & Marketing Division Head
Kuo-Hua Sung	Executive Officer Technology Strategy Head Officer in charge of Dexerials Innovation Group (DIG) Promotion Department
Kentaro Oshima	Executive Officer Automotive Solutions Business Unit Head
Naoyuki Tsuda	Executive Officer Human Resources Division Head
Kouji Yamagishi	Executive Officer Risk Management
Kazuya Hayashibe	Executive Officer Representative Director and President, Dexerials Photonics Solutions Corporation
Hiroshi Uchida	Executive Officer Optical Solutions Business Unit Head
Kenji Kamiya	Executive Officer Connecting Materials Business Unit Head
Yoshifumi Ueno	Corporate R&D Division Head

[Reference: Organization Chart on June 24, 2025]



<Corporate Profile>

Dexerials develops, manufactures and distributes electronic components, adhesive materials, optical materials and other functional materials that are indispensable in smartphones, laptops and other electronic devices, in addition to components for automobiles, which are increasingly becoming electronic, making electronics parts ever more indispensable. Also, as a starting point in contributing toward the realization of further growth and a sustainable society, Dexerials has defined its Purpose: “Empower Evolution. Connect People and Technology” as explained in the website section. ([Corporate Philosophy, Vision and Purpose](#) | [About Dexerials](#) | [Dexerials](#))

Company name: Dexerials Corporation

Head office: 1724 Shimotsuboyama, Shimotsuke-shi, Tochigi

Representative: Yoshihisa Shinya, Representative Director and President

Established: June 20, 2012

Official website: <https://www.dexerials.jp/en/>