

Note Regarding Personnel Changes of Executive Officers and Heads of Business Divisions

Dexerials Corporation (Headquarters: Shimotsuke-shi, Tochigi; Representative Director and President: Yoshihisa Shinya; hereinafter “Dexerials”) announces that it will implement changes in its executive officers and personnel changes regarding its heads of business divisions effective June 23, 2026. Details are as follows.

The Company will establish a Business Integration Division to oversee all operations, strengthen synergies between businesses and expand its business portfolio to drive the growth of the Company.

Going forward, under its Purpose, “Empower Evolution. Connect People and Technology,” Dexerials will continue to combine people and technologies to provide value that facilitates evolution, help realize a sustainable society and increase corporate value.

[Appointment of Executive Officers and Division Heads]

(The underlined parts are changes.)

Name	New position	Attribute
Katsushi Kitajo	Senior Managing Executive Officer* Officer in charge of management and administration	Senior Managing Executive Officer Officer in charge of management and administration Corporate Strategy Division Head
Kenji Kamiya	Executive Officer <u>Business Integration Division Head</u>	Executive Officer Connecting Materials Business Unit Head
Hiroshi Uchida	Executive Officer <u>Business Integration Division Deputy Head</u> Optical Solutions Business Unit Head	Executive Officer Optical Solutions Business Unit Head
Hidenuki Mayumi <Promoted>	<u>Corporate Strategy Division Head</u>	Corporate Strategy Division Deputy Head
Shinichi Hayashi <Promoted>	<u>Production Strategy Division Head</u>	Production Strategy Division Deputy Head
Jun Kurakami <Promoted>	<u>Global Sales & Marketing Division Head</u>	Global Sales & Marketing Division Deputy Head
Kentaro Matsumoto <Promoted>	<u>Automotive Solutions Business Unit Head</u>	Automotive Solutions Business Deputy Head
Hiroki Miwa <Promoted>	<u>Connecting Materials Business Unit Head</u>	Connecting Materials Business Unit Deputy Head Dexerials America Corporation President

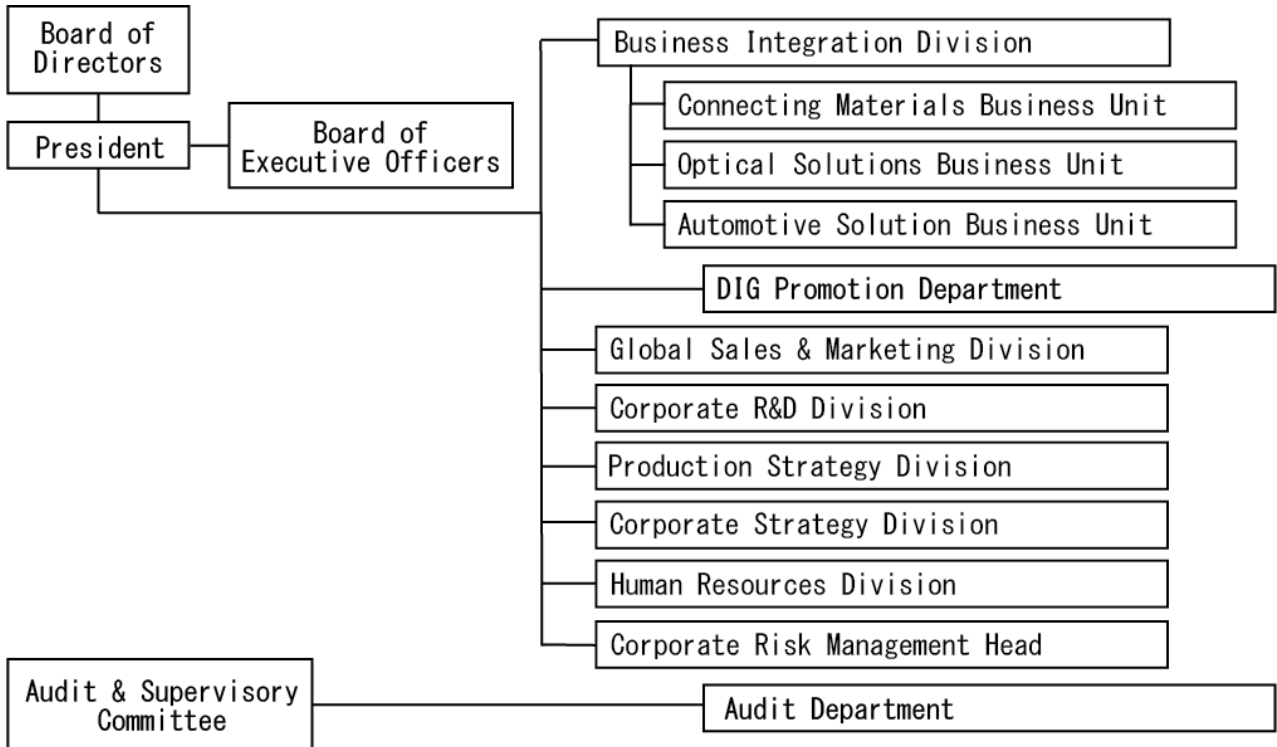
* Scheduled to be appointed (reappointed) at the 14th Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

[Reference: Executive Officers and Division Heads as of June 23, 2026]

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
Kenji Kamiya	Executive Officer Business Integration Division Head
Kuo-Hua Sung	Executive Officer Technology Strategy Head Officer in charge of Dexerials Innovation Group (DIG) Promotion Department
Naoyuki Tsuda	Executive Officer Human Resources Division Head
Kouji Yamagishi	Executive Officer Corporate Risk Management Head
Kazuya Hayashibe	Executive Officer Representative Director and President, Dexerials Photonics Solutions Corporation
Hiroshi Uchida	Executive Officer Business Integration Division Deputy Head Optical Solutions Business Unit Head
Yoshifumi Ueno	Corporate R&D Division Head
Hidenuki Mayumi	Corporate Strategy Division Head
Shinichi Hayashi	Production Strategy Division Head
Jun Kurakami	Global Sales & Marketing Division Head
Kentaro Matsumoto	Automotive Solutions Business Unit Head
Hiroki Miwa	Connecting Materials Business Unit Head

* Scheduled to be appointed (reappointed) at the 14th Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

[Reference: Organization Chart on June 23, 2026]



<Company Profile>

Dexerials Corporation is a functional materials manufacturer specializing in the development, manufacture and sale of electronic components, bonding materials and optical materials. The Group includes subsidiaries engaged in the development and manufacture of photonics products, such as optical semiconductors, and it is committed to achieving sustainable growth and enhancing corporate value. Also, as a starting point in contributing toward the realization of further growth and a sustainable society, the Company has defined its Purpose: “Empower Evolution. Connect People and Technology.” as explained in the website section “About Dexerials” under “[Corporate Philosophy, Vision and Purpose.](#)”

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/>

LinkedIn: <https://www.linkedin.com/company/dexerials-corporation/>