



May 7, 2025

Company name: TOKAI CARBON CO., LTD.  
Representative: Hajime Nagasaka, President & CEO  
(Stock Code: 5301 Prime Market, Tokyo Stock Exchange)  
Contact: Akira Yamada, General Manager,  
General Affairs Department  
Telephone: +81-3-3746-5100

### **Notice Regarding the Passing and Resignation of an Outside Director**

We regret to announce that one of our Outside Directors (Independent Officer), as outlined below, passed away on May 1, 2025, and accordingly resigned from the position on the same date. We express our deepest gratitude for his contributions during his lifetime and respectfully inform you of this matter.

#### **Details**

**1. Director Resigning**

Mr. Toshiro Miyazaki, Outside Director (Independent Officer)

**2. Date of Resignation**

May 1, 2025

**3. Reason for Resignation**

Due to his passing

**4. Other Information**

Following this resignation, the number of directors remains in compliance with the requirements set forth in applicable laws and the Articles of Incorporation.

End of notice