



May 28, 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  
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## Notice of Management Change

Tokai Carbon hereby announces that it has decided to implement the following management personnel change, effective June 21, 2025.

### New Executive Officer

New Position	Name	Current Position
Executive Officer Deputy General Manager, Carbon Black Division	Shinichi Makino	Director Deputy General Manager, Carbon Black Division

End of notice