



(Translation)

Notes:

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April 23, 2025

Company name: JAPAN MATERIAL Co., Ltd.
Representative : Hisao Tanaka President and Representative Director
(Stock code: 6055,
Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
Contact: Keisuke Hase Director and Managing Executive Officer
(Tel: +81-59-399-3821)

Notice Concerning Change of Director

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held today, the Company resolved a newly appointed candidate of the director as described below.

Furthermore, the newly appointed of the director will scheduled to be proposed as “Election of Directors” at the 28th Ordinary General Meeting of Shareholders (scheduled to be held in June 2025).

1. Newly Appointed Candidate of the Director

1-1 Newly Appointed Candidate of the Outside Director

1-1-1 Name : Yukio Matsubara

1-1-2 Date of Birth: July 7, 1948

1-1-3 Reason for nomination as a candidate for Outside Director:

Mr. Yukio Matsubara has a wealth of knowledge and experience in the industrial gases industry and has experience of involvement in corporate management in that industry. The Company nominates him as a candidate for Outside Director in the expectation that he will leverage this knowledge and experience in the management of the Company and will enhance the supervisory function of the Directors.

1-1-4 Career summary:

April 1972	Joined Daido Sanso Co., Ltd.
August 1995	General Manager of South Kyusyu Regional Office, DAIDO Hoxan Inc.
July 1999	General Manager of Kinki Regional Office, DAIDO Hoxan Inc.
April 2000	General Manager of Kinki Regional Office, AIR WATER INC.
June 2005	Executive Officer, General Manager of Kinki Regional Office, AIR WATER INC.
June 2007	Corporate Director, General Manager of Kinki Regional Office, AIR WATER INC.
April 2010	Corporate Director, General Manager of Kinki Regional Office, AIR WATER INC. and President and Representative Director, Kinki Air Water Inc.
June 2012	Managing Director and President of Industrial Company, AIR WATER INC.
June 2015	Senior Managing Director and President of Industrial Company, AIR WATER INC.
April 2017	Corporate Director, Vice President and President of Industrial Company, AIR WATER INC.
April 2019	Corporate Director, AIR WATER INC.
June 2019	Retired Corporate Director, AIR WATER INC. Appointed Advisor, AIR WATER INC. (Retired on June, 2024)

*The candidate, Mr. Yukio Matsubara, is a candidate for outside director as set forth in Article 2, Paragraph 15 of the Companies Act of Japan.

There are no special interest between the candidate and the Company.

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