

August 28, 2026

For Immediate Release

Notice of Changes in Corporate Officers

SHOEI CO., LTD. (the “Company”) hereby announces that a meeting of its Board of Directors held on August 28, 2026 informally decided to make the following changes to the Company's corporate officers. The candidates for directors, including both newly appointed and reappointed directors, are scheduled to be formally approved at the 70th Annual General Meeting of Shareholders of the Company to be held on December 23, 2026.

Details

1. Corporate officer personnel changes

(1) Candidate for new Director (He will assume the new post on December 23, 2026.)

Name (Date of birth)	Career summary	
Yukihiko Kaburaki (September 6, 1966)	April, 1990	Joined Mitsubishi Corporation
	April, 2004	Assigned to Mitsubishi International GmbH (Germany)
	April, 2014	Chief Operating Officer, Chemicals & Energy Business Group, Thai-MC Company Limited; Vice President and Chief Operating Officer, Chemicals & Energy Business Group, Mitsubishi Company (Thailand) Ltd.
	April, 2019	President and Representative Director, Mitsubishi Corporation Plastics Ltd.
	April, 2021	General Manager, CEO Office, Petroleum & Chemicals Solution Group, Mitsubishi Corporation
	April, 2023	General Manager, Dubai Branch, Mitsubishi Corporation
	April, 2026	Joined the Company. General Manager, Overseas Sales Department (present post)

(2) Changes in corporate officer personnel (effective December 23, 2026)

Name	New title	Present post
Takayuki Horimoto	Senior Managing Director, General Manager of Production Headquarters and Ibaraki Factory General Manager (Reappointed Director Candidate)	Managing Director, General Manager of Production Headquarters and Ibaraki Factory General Manager
Hiroshi Yamaguchi	Managing Director, General Manager of Business and Financial Management Headquarters	Director, General Manager of Business and Financial Management Headquarters