



May 8, 2025

Company name: CHORI CO., LTD.  
Representative: Tatsuyuki Sakoda, President, CEO & COO  
(Code: 8014, Tokyo (Prime Market))  
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### Notice Regarding Changes in Directors

CHORI CO., LTD. (the “Company”) hereby announces that it resolved changes in directors following passage of a resolution by the Board of Directors at a meeting held on May 8, 2025, as outlined below.  
The changes in directors will be officially decided upon approval at the 78th Annual General Meeting of Shareholders and the subsequent resolution of the Board of Directors, both scheduled for June 20, 2025.

#### I. Changes in Directors (as of June 20, 2025)

##### 1. Changes in Directors (excluding Directors who are Audit & Supervisory Committee Members)

###### (1) Reappointment of Candidates for Directors

|                  |   |
|------------------|---|
| Tatsuyuki Sakoda | (Current: President, CEO & COO, President and Executive Officer)        |
| Hiroshi Yoshida  | (Current: Director, Managing Executive Officer)                         |
| Kazuhiro Tohge   | (Current: Director, Executive Officer)                                  |
| Nobuyuki Inohara | (Current: Director, Corporate Vice President of Toray Industries, Inc.) |

###### (2) Candidate for New Director

Chizu Sekine (Candidate for Independent Director as stipulated by the Tokyo Stock Exchange)

\* The Company is planning to register Ms. Chizu Sekine as an Independent Director, as she satisfies the requirements for independent directors as stipulated by the Tokyo Stock Exchange.

##### 2. There are no changes in Directors who are Audit & Supervisory Committee Members.

#### II. Directors (Structure after the Shareholders’ Meeting and Board of Directors Meeting on June 20, 2025)

##### 【Directors (excluding Directors who are Audit & Supervisory Committee Members)】

|   |                  |  |
|---|------------------|--|
| President,<br>CEO & COO,<br>President and Executive Officer | Tatsuyuki Sakoda | CEO & COO  |
| Director,<br>Managing Executive Office                      | Hiroshi Yoshida  | General Manager of Corporate Planning Division<br>and General Manager of Pharmacovigilance &<br>Quality Assurance Office |
| Director, Executive Officer                                 | Kazuhiro Tohge   | Special Appointee of the President (in relation to the<br>Textile Division)  |
| Director  | Nobuyuki Inohara | Corporate Vice President of Toray Industries, Inc.   |
| Director  | Chizu Sekine     | Outside Director, Independent Director   |

【Directors who are Audit & Supervisory Committee Members】

|          |                 |   |
|----------|-----------------|---|
| Director | Shigemasa Yabu  | Audit & Supervisory Committee Member  |
| Director | Masaaki Sawano  | Audit & Supervisory Committee Member,<br>Outside Director, Independent Director |
| Director | Hiromasa Suzuki | Audit & Supervisory Committee Member,<br>Outside Director, Independent Director |
| Director | Hiroko Noda     | Audit & Supervisory Committee Member,<br>Outside Director, Independent Director |

Reference:

Brief Biography of Candidate for New Director

Chizu Sekine

Date of birth: August 11, 1963

April 1989    Joined Sumitomo Chemical Co., Ltd.

April 2013    Associate Officer and Chief Researcher of Advanced Materials Development Laboratory, Sumitomo Chemical Co., Ltd.

April 2019    Executive Vice President of Sumika Technical Information Service, Inc.

June 2020    Representative Director & President of Sumika Technical Information Service, Inc.

June 2024    Outside Director of KOKUSAI ELECTRIC CORPORATION (to present)

July 2024    Outside Director of rVirogen, Inc. (to present)

March 2025    Outside Director of SBS Holdings Inc. (to present)