

May 13, 2022

ADEKA CORPORATION

## Notice Regarding the Resignation of Directors Serving as Audit & Supervisory Committee Members and the Appointment of Successors

Two of our directors serving as Audit & Supervisory Committee members (the “directors (Audit & Supervisory Committee members)”) will resign at the end of the Ordinary General Meeting of Shareholders to be held on June 24, 2022, before the expiration of their term of office. Therefore, the Board of Directors, at a meeting held today, unofficially chose the directors (Audit & Supervisory Committee members) to be appointed as their successors. Details are as follows:

These appointments are scheduled to become official following a decision at the 160th Ordinary General Meeting of Shareholders to be held on June 24, 2022.

### 1. Changes to Directors who are Audit & Supervisory Committee members

#### (1) Candidate for new director (Audit & Supervisory Committee member)

Name	New title	Current title
Koichi Taya	Director, Full-time Audit & Supervisory Committee Member	Operating Officer, General Manager, Osaka Main Branch

#### (2) Retiring directors (Audit & Supervisory Committee members)

Name	New title	Current title
Yoshito Hayashi	Retired	Director, Full-time Audit & Supervisory Committee Member
Akimasa Yajima	Retired	Director, Full-time Audit & Supervisory Committee Member

Reason for retirement: Due to personal reasons

The term of office of Mr. Koichi Taya, the candidate for new director (Audit & Supervisory Committee member) is the remaining term of office of retiring Mr. Yoshito Hayashi as his substitute director (Audit & Supervisory Committee member).

#### (3) Profile of the candidate for director (Audit & Supervisory Committee member)

Taya Koichi (Date of Birth: June 16, 1962)

April 1986	Joined Asahi Denka Kogyo K.K. (currently ADEKA Corporation)
April 2007	General Manager, Circuit materials Department
June 2010	General Manager, Secretarial Department
June 2014	General Manager, Purchasing & Distribution Department
June 2018	Operating Officer, General Manager, Purchasing & Distribution Department
June 2020	Operating Officer, General Manager, Osaka Main Branch (Current Position)