

Dear Madams and Sirs,

This is to inform you that we elected the following officers at the Annual General Meeting of Shareholders and the Board of Directors on June 25, 2021 and each of them assumed office.

We will put our utmost efforts into further development of our businesses with new management. Therefore, we would like to ask for your increased support and encouragement.

Sincerely,

Akros Trading Co. Ltd. (YKアクロス株式会社)

12th Floor B Wing, Shiba Park Bldg.

4-1, Shiba-Koen 2-chome, Minato-Ku,

Tokyo, 105-8568 JAPAN

Nakano Kenji	<u>Representative Director and President</u>	
Yokoyama Toyoki	<u>Representative Director and Executive Vice President</u>	
Nagasaki Yukihiro	<u>Director and Senior Managing Executive Officer</u> Development & Planning Division General Manager	
Mukai Minoru	<u>Director and Managing Executive Officer</u> Head of Management Division	
Yakushijin Yoshihisa	<u>Director and Managing Executive Officer</u> General Manager of Electronics & Fine Chemicals Division and Insurance Division	
Sugimura Yutaka	<u>Director and Managing Executive Officer</u> General Manager of Plastics & Functional Chemicals Division and Osaka Branch	
Aikawa Fumio	<u>Director and Senior Executive Officer</u> General Manager of Housing Solution Division	
Eda Naoki	<u>Director and Senior Executive Officer</u> General Manager of Construction & Inorganic Materials & Agricultural Engineering Products Division	
Takahashi Kazuo	<u>Director</u>	
Sakamoto Masanori	<u>Full Time Corporate Auditor</u>	
Nakamura Mineo	<u>Full Time Corporate Auditor</u>	
Hayashida Rimiru	<u>Corporate Auditor</u>	
Shiono Nobukatsu	<u>Senior Executive Officer</u> Construction & Inorganic Materials & Agricultural Engineering Products Division Overseas Strategy Management	
Takeda Kenichiro	<u>Senior Executive Officer</u> Development & Planning Division Sales Planning Department General Manager	Promoted

Asakawa Kenji	<u>Executive Officer</u> Plastics & Functional Chemicals Division Deputy General Manager and High Speciality Chemicals Department General Manager	
Nishida Masato	<u>Executive Officer</u> Electronics & Fine Chemicals Division Deputy General Manager	
Shiraishi Shiro	<u>Executive Officer</u> Kyushu Branch Manager and Kyushu Branch Second Sales Department General Manager	
Yokoyama Satoshi	<u>Executive Officer</u> Development & Planning Division Development Department General Manager	
Yokoi Masukatsu	<u>Executive Officer</u> General Affairs & Human Resources Department General Manager	
Katsuura Tsutomu	<u>Executive Officer</u> Management Division Deputy General Manager	Newly appointed
Sasei Masaru	<u>Executive Officer</u> Development & Planning Division SDGs Department General Manager	Newly appointed