

June 2023

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 23, 2023 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

Tabuchi Koki	<u>Representative Director and President</u>	Newly appointed
Yokoyama Toyoki	<u>Representative Director and Executive Vice President</u>	
Mukai Minoru	<u>Director and Senior Managing Executive Officer</u>	Promoted
Sugimura Yutaka	<u>Director and Managing Executive Officer</u> Head of Plastics & Functional Chemicals Division	
Aikawa Fumio	<u>Director and Senior Executive Officer</u> Head of Housing Solution Division	
Eda Naoki	<u>Director and Senior Executive Officer</u> Head of Construction & Inorganic Materials Division	
Ishida Ikuo	<u>Director</u>	Newly appointed
Kimura Jyunichi	<u>Full Time Corporate Auditor</u>	Newly appointed
Nakamura Mineo	<u>Full Time Corporate Auditor</u>	
Hayashida Rimiru	<u>Corporate Auditor</u>	
Shiono Nobukatsu	<u>Senior Executive Officer</u> Construction & Inorganic Materials Division Overseas Strategy Management	
Takeda Kenichiro	<u>Senior Executive Officer</u> Head of Development & Planning Division Sales Planning Department General Manager	

Nishida Masato	<u>Senior Executive Officer</u> Head of Electronics Functional Material Division Heads of Chemicals & Consumer Division	Promoted
Katsuura Tsutomu	<u>Senior Executive Officer</u> Head of Management Division	Promoted
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	
Sasei Masaru	<u>Executive Officer</u> Development & Planning Division SDGs Department General Manager	
Watanabe Masahiro	<u>Executive Officer</u> Electronics Functional Material Division Deputy General Manager	Newly appointed
Saito Akihito	<u>Executive Officer</u> Kyushu Branch Manager	Newly appointed
Takeuchi Katsuhiko	<u>Executive Officer</u> Osaka Branch Manager	Newly appointed
Shinohara Kei	<u>Executive Officer</u> Head of Akros Trading China, Akros Trading Shanghai, and Akros Trading Hong Kong	Newly appointed