

NEWS RELEASE

February 25, 2022

Sumika Polycarbonate Limited

Notice of Change in Representative Director

We hereby announce that at the upcoming General Shareholders' Meeting and Board of Directors Meeting scheduled for June 30, the position of Representative Director and President will be changed as follows:

Outgoing Representative Director and President

Yoshio Kawai

Incoming Representative Director and President

Masaya Naito

Mr. Masaya Naito, who will assume the position of Representative Director and President, is scheduled to join the company as an Advisor as of April 1. For his biography, please refer to the attached document.

[Reference]

Overview of Sumika Polycarbonate Limited

Head Office:	1-8 Koami-cho, Nihonbashi, Chuo-ku, Tokyo Kayabacho Takagi Building
Capital:	JPY 2.4 billion
Shareholders:	Sumitomo Chemical Co., Ltd. (100%)
Sales Scale:	JPY 14.1 billion (Fiscal Year ended March 2021)
Business:	Manufacture and sale of polycarbonate resins and blends
Facilities:	Tokyo, R&D Center (Osaka City), Ehime Plant (Niihama City, Ehime Prefecture)
For inquiries:	Sumika Polycarbonate Limited General Affairs Manager: Tetsuya Yamamoto General Affairs Department: Takaki Nakano (nakanot@scpc.jp) TEL: +81-3-6837-9220

[Attachment]

Biography of Masaya Naito

Name: Masaya Naito

Date of Birth: May 23, 1962

Career History:

April 1985: Joined Sumitomo Chemical Industries (now Sumitomo Chemical Co., Ltd.)
Petrochemical Comprehensive Operations Office

January 2001: Transferred to Sumika Polymers America Corporation

June 2005: Rabigh Project Operations Office

January 2011: Seconded to Rabigh Refining and Petrochemical Company

June 2015: General Manager, Raw Material Purchasing Office

April 2016: General Manager, Purchasing Department

April 2018: Executive Officer, General Manager of Purchasing Department

April 2020: Executive Officer, in charge of Purchasing and Logistics Departments (current position)