

February 1, 2024

HEXEL Works, Inc.

Masami Kurokawa

Deputy General Manager, Corporate Department

(03) 3459-3366

Re: Appointment of Board Member

We, HEXEL Works, Inc., hereby announce the following appointment of the board member, which was approved at an extraordinary general meeting of Shareholders. The effective date is February 1, 2024.

Newly appointed Director

Director

Eiji Tanimura

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