

March 25, 2024

## HEXEL Works, Inc.

Masami Kurokawa

Deputy General Manager, Corporate Department

(03) 3459-3366

### Re: Appointment of Directors and Officers

We, HEXEL Works, Inc., hereby announce the following appointment of the Directors and Officers, which was approved at an ordinary general meeting of Shareholders and a Board of Directors' meeting on March 25, 2024.

Directors	
Yoichi Nagae	Chairman of the Board
Takayuki Sakamoto	President and CEO
Seiichi Miyake	Director
Eiji Tanimura	Director
Satoshi Hasegawa	Director
Akihiro Fujitsu	Director
Corporate Auditor	
Tsubasa Kamanaka	Auditor
Officers	
Takayuki Sakamoto	President and CEO - General Manager, Corporate Department - Department Manager, Office of the CEO
Tatsuo Fumikura	Executive Vice President
Takehiko Serikawa	Managing Executive Officer - General Manager, Western Japan Region - Setouchi Branch Manager
Yasuhiro Kawakami	Managing Executive Officer - General Manager, Metropolitan Region

Akio Moriguchi	Senior Executive Officer - General Manager, E-Square Department - Department Manager, Business Development
Kunihiko Uneno	Senior Executive Officer - General Manager, Construction Work Department
Yasuchika Ono	Senior Executive Officer - General Manager, Eastern Japan Region - Tohoku Branch Manager
Masami Kurokawa	Executive Officer - Deputy General Manager, Corporate Department - Hokkaido Branch Manager
Fuminori Tanaka	Executive Officer - Deputy General Manager, Western Japan Region - Kyushu Branch Manager - Division Manager, U.S. Military Facility Construction
Yasuhiro Kusatomi	Corporate Officer - Osaka Branch Manager
Michiko Yamada	Corporate Officer - Department Manager, Human Resources
Keisuke Shiga	Corporate Officer - Niigata Branch Manager
Toshiaki Terashima	Corporate Officer - Tokyo Third Branch Manager
Mitsushige Shimizu	Corporate Officer - Tokyo First Branch Manager
Yoshio Muraki	Corporate Officer - Tokyo Second Branch Manager
Tomoyuki Tozuka	Corporate Officer - Nagoya Branch Manager
Tetsuya Ueno	Corporate Officer - Department Manager, Procurement

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