



# TAIHEIYO CEMENT NEWS LETTER

May 18, 2023

## **Notice Regarding Changes in Corporate Auditors**

Taiheiyo Cement Corporation hereby announces that the appointment of corporate auditors as follows at the meeting of its Board of Directors held on May 18, 2023.

This appointment will be officially decided at the 25<sup>th</sup> Ordinary General Meeting of Stockholders scheduled to be held on June 29, 2023.

1. Candidate for new corporate auditor  
Toshihito Aoki  
(Note) Mr. Toshihito Aoki is candidate for an outside corporate auditor.
  
2. Corporate auditor scheduled to retire  
Yoshio Fujima (Current corporate auditor)  
(Note) Mr. Yoshio Fujima is an outside corporate auditor.