



TAIHEIYO CEMENT NEWS LETTER

May 21, 2024

Notice Regarding Changes of Executives

Taiheiyo Cement Corporation hereby announces that the appointment of executives as follows at the meeting of its Board of Directors held on May 21, 2024.

This appointment will be officially decided at the 26th Ordinary General Meeting of Stockholders scheduled to be held on June 27, 2024.

1. Candidate for a new director
Shingo Tsutsumi (Current President of TAIYO VINYL CORPORATION)
(Note) Mr. Shingo Tsutsumi is candidate for an outside director.
2. Director scheduled to retire
Shinhachiro Emori (Current director)
(Note) Mr. Shinhachiro Emori is outside director.

< For inquiries related to this release >
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