



TAIHEIYO CEMENT NEWS LETTER

May 19, 2026

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 19, 2026.

Director and Corporate Auditor will be officially decided at the 28th Ordinary General Meeting of Stockholders scheduled to be held on June 26, 2026.

1. Candidate for a new Director (effective June 26)
Wakako Mitani (Current Corporate Auditor)
Yuko Toyoda (Current Partner of City-Yuwa Partners,
Outside Director of Sumitomo Forestry Co., Ltd.)
(Note) Ms. Mitani and Ms. Toyoda are candidate for an Outside Director.
2. Candidate for a new Corporate Auditor (effective June 26)
Yoko Kobayashi (Current Outside Director, Audit and Supervisory Committee Member of
Mitsubishi UFJ Trust and Banking Corporation,
Outside Director of SEIBU HOLDINGS INC)
(Note) Ms. Kobayashi is candidate for an Outside Corporate Auditor
3. Director scheduled to retire (effective June 26)
Yoshiko Koizumi (Current Director)
(Note) Ms. Koizumi is Outside Director.
4. Corporate Auditor scheduled to resign (effective June 26)
Wakako Mitani (Current Corporate Auditor)
(Note) Ms. Mitani is an Outside Corporate Auditor.
She resigns as Corporate Auditor and becomes a candidate for Outside Director.
5. Changes in Executive Officers (effective July 1)
Kazuhiko Teramoto, Adviser, Nippoh Corporation.
(Current Executive Officer and General Manager of Oita Plant)
Takuya Nakajima, Executive Officer and General Manager of Oita Plant
(Current assignee of Myojo Cement Co., Ltd.)

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