

Appointment of Directors and Auditors

We hereby announce that we have elected directors and auditors at the 79th Ordinary General Meeting of Shareholders held on June 27, 2024, as follows.

1. Directors

Eric Johnson	Re-appointment	Representative Director, CEO and President of JSR Corporation (Incumbent)
Shogo Ikeuchi	New appointment	Representative Director and CEO of JIC Capital, Ltd. (Incumbent)
Osamu Itabashi	New appointment	Managing Director of JIC Capital, Ltd. (Incumbent)
Takatoshi Ishikawa	New appointment	President of TI Consulting Corporation (Incumbent)
Masao Hirano	New appointment	Professor at Graduate School of Business and Finance, Waseda University (Incumbent)

2. New Directors' Work Experiences

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Shogo Ikeuchi (June 6, 1962)	April 1988 Joined Recruit Holdings Co., Ltd. April 2005 Executive Officer June 2012 Director and Executive Officer April 2013 Director and Managing Executive Officer April 2016 Director and Senior Managing Executive Officer June 2019 Outside Director of Sony Financial Group Inc. (- present) April 2020 External Director of AnyMind Group Inc. (-present) June 2020 Advisor of Recruit Holdings Co., Ltd. Sept. 2020 Representative Director, President, and CEO of JIC Capital, Ltd. (- present)	
	(Important concurrent positions) Representative Director, President, and CEO of JIC Capital, Ltd. Outside Director of Sony Financial Group Inc. External Director of AnyMind Group Inc. Visiting Researcher of Institute for Future Initiatives, University of Tokyo	

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Osamu Itabashi (May 23, 1974)	April 1997 Joined Tokyo Marine & Fire Insurance Co., Ltd. Oct. 2002 Left Tokyo Marine & Fire Insurance Co., Ltd. Nov. 2002 Joined the Boston Consulting Group Nov. 2008 Left the Boston Consulting Group Nov. 2008 Joined Hudson Japan K.K. Jan. 2012 Left Hudson Japan K.K. Feb. 2012 Joined INCJ, Ltd. Jan. 2017 Non-Executive Director of EDOTCO Group Sdn. Bhd. (-present) April 2017 Managing Director of INCJ Investment Group (-present)	

	Oct. 2020	Managing Director of JIC Capital, Ltd. (-present)
	Oct. 2023	Outside Director of Hitachi Astemo, Ltd. (-present)
	(Important concurrent positions) Managing Director of JIC Capital, Ltd. Non-Executive Director of EDOTCO Group Sdn. Bhd. Managing Director of INCJ Investment Group Outside Director of Hitachi Astemo, Ltd.	

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Takatoshi Ishikawa (March 9, 1954)	April 1978	Joined Fuji Photo Film Co., Ltd (current company name: FUJIFILM Holdings Corporation)
	June 2008	President of FUJIFILM Electronic Materials Co., Ltd.
	June 2011	Corporate Vice President of FUJIFILM Corporation General Manager of Electronic Materials Business Div. President of FUJIFILM Electronic Materials Co., Ltd.
	June 2012	Director of FUJIFILM Holdings Corporation Director and Corporate Vice President of FUJIFILM Corporation, General Manager of Pharmaceutical Products Div., Director of Toyama Chemical Co., Ltd.
	March 2017	Director of FUJIFILM Holdings Corporation Director and Senior Vice President of FUJIFILM Corporation, General Manager of Bio CDMO Div., In charge of Life Science Products Div.
	April 2021	Director of FUJIFILM Holdings Corporation Director and Senior Vice President of FUJIFILM Corporation, Chief Life Sciences Officer (CLSO), General Manager of Life Sciences Strategy Headquarters, General Manager of Bio CDMO Div.
	April. 2023	Director of FUJIFILM Holdings Corporation, Director and Senior Executive Vice President of FUJIFILM Corporation, Chief Life Sciences Officer (CLSO), General Manager of Life Sciences Strategy Headquarters, General Manager of Bio CDMO Div., In charge of CRO Business Development Office, Pharmaceutical Products Div. and Bio Science & Engineering Laboratory
	June 2023	Advisor of FUJIFILM Holdings Corporation
	Sept. 2023	Executive Advisor of FUJIFILM Holdings Corporation
	March 2024	President of TI Consulting Corporation (-present)
	(Important concurrent position) President of TI Consulting Corporation	

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Masao Hirano (August 3, 1955)	April 1980	Joined JGC Corporation
	Nov. 1987	Joined McKinsey & Company, Inc.
	July 1998	Director and Head of Japan Office of McKinsey & Company Inc.
	Nov. 2007	Managing Director and Co-Representative of Carlyle Japan LLC
	Apr. 2012	Professor at Graduate School of Business and Finance, Waseda University (-present)
	June 2018	Outside Director of the University of Tokyo Edge Capital Partners Co., Ltd. (UTECH) (-present)
	March 2019	Outside Director of PLAID Inc. (-present)
	Feb. 2020	Outside Director of Misaki Capital Inc. (-present)
	Dec. 2020	Senior Advisor of JIC Capital Ltd. (-present)
	Sept. 2023	Outside Director of freee K.K. (-present)
Nov. 2023	Outside Director of KANAMEL Inc. (-present)	
	(Important concurrent positions) Outside Director of the University of Tokyo Edge Capital Partners Co., Ltd. (UTECH), Outside Director of PLAID Inc., Outside Director of Misaki Capital Inc. Senior Advisor of JIC Capital Ltd. Outside Director of freee K.K. Outside Director of KANAMEL Inc.	

3. Auditors

Yasufumi Fujii	New appointment	Former Officer of JSR Corporation
Hiroshi Matsuyuki	New appointment	Director of JIC Capital, Ltd. (Incumbent)
Yo Inomata	New appointment	Director of JIC Capital, Ltd. (Incumbent)

4. New Auditors' Work Experiences

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Yasufumi Fujii (November 15, 1964)	April 1988	Joined JSR Corporation
	April 2009	General Manager of Human Resources Development Dept. and Chairman of the JSR Corporate Pension Fund
	June 2011	General Manager of Petrochemical Business Planning Dept.
	Sep. 2014	General Manager of Human Resources Development Dept.
	June 2016	Officer, General Manager of Human Resources Development Dept., Chairman of the JSR Health Insurance Association, and Chairman of the JSR Corporate Pension Fund
	April 2017	Officer, General Manager of Human Resources Development Dept., Chairman of the JSR Health Insurance Association, Chairman of the JSR Corporate Pension Fund, General Manager of Diversity Development Office

	June 2018	Officer, General Manager of General Affairs Dept., and General Manager of Secretarial Office
	June 2020	Officer, General Manager of Corporate Audit Dept.
	June 2022	Officer overseeing Human Resources Development Dept., General Affairs Dept., and Secretarial Office

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Hiroshi Matsuyuki (May 14, 1977)	April 2002	Joined Nomura Securities Co., Ltd.
	March 2015	Left Nomura Securities Co., Ltd.
	March 2015	Joined UBS Securities LLC
	Oct. 2021	Left UBS Securities LLC
	Oct. 2021	Joined JIC Capital, Ltd.
		Director of JIC Capital, Ltd. (-present)
	(Important concurrent position) Director of JIC Capital, Inc.	

Name (Date of Birth)	Brief Personal Record, Position, Important Concurrent Position	
Yo Inomata (July 28, 1982)	April 2006	Joined Mizuho Financial Group
	June 2017	Left Mizuho Financial Group
	July 2017	Joined INCJ, Ltd.
	Oct. 2020	Transferred to JIC Capital, Ltd.
	June 2023	Director of JIC Capital, Ltd. (-present)
		(Important concurrent position) Director of JIC Capital, Ltd.

###