

March, 2022

Organizational Change and Appointment of Officers

We are pleased to formally inform you of the organizational change and the appointment of Corporate Officers and their charges in accordance with the resolution at the board of directors meeting on February 16th, 2022, effective as of April 1st, 2022.

Your kind understanding and cooperation with these changes will be very much appreciated and we sincerely hope your continuous support and encouragement for us.

Shiraishi Calcium Kaisha, Ltd.

Tsunehiro Shiraishi

President

Directors

SHIRAIISHI Tsunehiro

President

KITAGAWA Noriaki

Director

TAKANASHI Hirotake

Director

KAWADA Keigo

Director

NISHIBA Shunnosuke

Director

OYABU Yusuke

Director

SHIRAIISHI Hirotoshi

Director

Corporate Officers

SHIRAIISHI Tsunehiro

President, CEO

KITAGAWA Noriaki

Executive Vice President, COO

TAKANASHI Hirotake

*Managing Corporate Officer;
Corporate Planning, Legal, Human Resources, Finance*

KAWADA Keigo

*Managing Corporate Officer;
Head of Business Division, Chief of Osaka Branch*

NISHIBA Shunnosuke

*Corporate Officer;
Deputy Chief of Business Division, Chief of Tokyo Branch*

OYABU Yusuke

*Corporate Officer;
Deputy Chief of Business Division, Chief of Nagoya Branch*

KATO Kazuhide

*Corporate Officer;
Corporate Planning Division*

JITSUKAWA Keiichi

Corporate Officer;
Deputy Chief of Business Division, Asia

NISHIDA Isao

Corporate Officer;
Director of Shiraishi Calcium (Shanghai) International Trading Co., Ltd.

SHINOZUKA Atsuko

Corporate Officer;
Head of Administration Division, Human Resources and Logistics (Promoted)

KURITA Nobuo

Corporate Officer;
Administration & Quality Management Group

SHIMIZU Hirofumi

Corporate Officer;
Chief Information Officer, President of Star Computer Service Ltd.

MASAAKI Koichi

Corporate Officer;
R&D, Trade Control (Promoted)