

*June, 2023*

***Appointment of Directors, Corporate Auditors and Corporate Officers***

*We are pleased to formally inform you of the appointment of Directors, Corporate Auditors, Corporate Officers, and their charges in accordance with the resolution at our annual general meeting of shareholders on June 20, 2023 and the subsequent board of directors meeting as per enclosure, effective as of June 20, 2023.*

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

*Hirotoishi Shiraishi*

*President*

*Shiraishi Calcium Kaisha, Ltd.*

## **Directors and Corporate Auditors**

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### **SHIRAIISHI Tsunehiro**

*Representative Director;  
Chairman*

### **SHIRAIISHI Hirotoshi**

*Representative Director*

### **KAWADA Keigo**

*Director*

### **NISHIBA Shunnosuke**

*Director*

### **OYABU Yusuke**

*Director*

### **NAKASHIMA Akira**

*Corporate Auditor*

### **ARAKI Shigeyuki**

*Corporate Auditor*

*(newly appointed)*

### **OSAKA Akiyoshi**

*Corporate Auditor*

### **SUGIYAMA Kazuyasu**

*Corporate Auditor*

*(newly appointed)*

## ***Corporate Officers***

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### **SHIRAISHI Tsunehiro**

*Chairman;  
Group CEO*

### **SHIRAISHI Hirotoshi**

*President;  
CEO*

*(promoted)*

### **KAWADA Keigo**

*Senior Managing Corporate Officer;  
CMO, CFO, Head of Business Division*

### **NISHIBA Shunnosuke**

*Managing Corporate Officer;  
Deputy Chief of Business Division*

### **OYABU Yusuke**

*Managing 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*

### **MASAAKI Koichi**

*Corporate Officer;  
R&D, Trade Control*

### **NISHIDA Isao**

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

### **SHINOZUKA Atsuko**

*Corporate Officer;  
Head of Administration Division*

### **SHIMIZU Hirofumi**

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

*We are also pleased to formally inform you that TAKANASHI Hirotake has resigned as Director and has been appointed as Director of Shiraishi Kogyo Kaisha, Ltd., TANAKA Ken has resigned as Corporate Auditor and has been appointed as Advisor of Shiraishi Calcium Kaisha, Ltd., MIZUNO Akisato has resigned as Corporate Auditor and has been appointed as Advisor of Shiraishi Kogyo Kaisha, Ltd., and KITAGAWA Noriaki has resigned as Director.*