

March, 2024

Organizational Change and Appointment of Officers

We are pleased to formally inform you of the organizational change and their charges in accordance with the resolution at the board of directors meeting on February 21th, 2024, effective as of April 1st, 2024.

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.

Shiraishi Hirotoshi

President

Directors

SHIRAISHI Tsunehiro

*Representative Director;
Chairman*

SHIRAISHI Hirotoshi

*Representative Director;
President*

KAWADA Keigo

Director

NISHIBA Shunnosuke

Director

OYABU Yusuke

Director

Corporate Officers

SHIRAISHI Tsunehiro

*Chairman;
Group CEO*

SHIRAISHI Hirotoshi

*President;
CEO*

KAWADA Keigo

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

NISHIBA Shunnosuke

*Managing Corporate Officer;
Deputy Chief of Business Division, Chief of Tokyo Head Office*

OYABU Yusuke

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

JITSUKAWA Keiichi

*Corporate Officer;
Deputy Chief of Business Division, Asia*

MASAAKI Koichi

*Corporate Officer;
General Manager of R&D Department and Trade Control Department*

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;

CIO, President of Star Computer Service Ltd.

Organizational Chart

