

*July, 2025*

***Appointment of Directors, Audit & Supervisory Board Members and Corporate Officers***

*We are pleased to formally inform you of the appointment of Directors, Audit & Supervisory Board Members, Corporate Officers, and their charges in accordance with the resolution at our annual general meeting of shareholders on June 24<sup>th</sup>, 2025 and the subsequent board of directors meeting as per enclosure, effective as of June 24<sup>th</sup>, 2025.*

*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 Tsunehiro*

*Chairman*

*Shiraishi Calcium Kaisha, Ltd.*

## ***Directors and Audit & Supervisory Board Members***

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### **SHIRAIISHI Tsunehiro**

*Representative Director;  
Chairman  
Group CEO*

### **SHIRAIISHI Hirotohi**

*Representative Director;  
President  
CEO, Corporate Planning Division and Information System*

### **KAWADA Keigo**

*Senior Managing Director;  
CMO, CFO, Head of Business Division*

### **NISHIBA Shunnosuke**

*Managing Director;  
Deputy Head of Business Division (Agri-Food Materials)  
Head Office Manager of Tokyo Head Office*

### **OYABU Yusuke**

*Managing Director;  
Deputy Head of Business Division (Domestic Business)  
Branch Office Manager of Nagoya Branch Office*

### **NAKASHIMA Akira**

*Audit & Supervisory Board Member*

### **ARAKI Shigeyuki**

*Audit & Supervisory Board Member*

### **SUGIYAMA Kazuyasu**

*Audit & Supervisory Board Member*

### **KASUGA Toshihiro**

*Audit & Supervisory Board Member*

*(newly appointed)*

## ***Corporate Officers***

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### **JITSUKAWA Keiichi**

*Corporate Officer;  
Deputy Head of Business Division  
COO, Asia*

### **SHIMIZU Hirofumi**

*Corporate Officer;  
CIO  
President of Star Computer Service Ltd.*

*We are also pleased to formally inform you that OSAKA Akiyoshi has resigned as Audit & Supervisory Board Member and has been appointed as Advisor of Shiraishi Kogyo Kaisha, Ltd.*