



May 14, 2024

Company name Mitsubishi Materials Corporation  
Representative Naoki Ono, Chief Executive Officer  
(Securities code: 5711, Prime Market, Tokyo Stock Exchange)  
Contact for inquiries Chiaki Kubota, General Manager,  
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Notice Regarding Change of the Executive Officer (Change in Divisions of Responsibility)

Mitsubishi Materials Corporation (the “Company”) hereby announces that effective May 1, 2024, the Company has partially changed the responsibility of an Executive Officer as follows.

1. Change the responsibility of an Executive Officer (as of May 1, 2024; underlined is added responsibility)

Name	New Appointment	Previous Appointment
Nobuhiro Takayanagi	Managing Executive Officer CFO, Responsible for Accounting & Finance, Management Strategy, <u>New Europe Company Preparation</u> , Procurement & Logistics, Corporate Communications	Managing Executive Officer CFO, Responsible for Accounting & Finance, Management Strategy, Procurement & Logistics, Corporate Communications

< Abbreviation >

CFO : Chief Financial Officer