

DAICEL CORPORATION

May 9, 2019
Daicel Corporation

Notice Concerning Changes of Representative Directors

It is hereby notified that Daicel Corporation (the “Company”) held the meeting of the Board of Directors today, and decided a change of Representative Directors.

This change will be finally determined by relevant resolutions at the Company’s 153th Annual General Meeting of Shareholders, which is scheduled to be held on June 21, and the meeting of the Board of Directors after the 153th Annual General Meeting of Shareholders.

1. List of the changes

Name	New Position	Current Position
Misao Fudaba	Director Chairman	Representative Director President and CEO
Yoshimi Ogawa	Representative Director President and CEO	Director Senior Managing Executive Officer
Kotaro Sugimoto	Representative Director Managing Executive Officer	Managing Executive Officer
Masumi Fukuda	Advisor	Representative Director Senior Managing Executive Officer

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2. Profiles of the Representative Directors newly nominated

[Representative Director, President and CEO]

Name: Yoshimi Ogawa

Date of birth: January 8, 1960

Place of birth: Hyogo, Japan

Education: Bachelor of Engineering, Osaka university (Osaka, Japan) - March 1983

【Career】

April 1983	Joined the Company
June 2000	Head of Production Innovation Center, Production Technology Headquarters of the Company
April 2002	Head of Business Process Innovation of the Company
June 2006	Executive Officer of the Company Vice President of Aerospace & Defense Systems/Safety Systems Company of the Company General Manager of Harima Plant, Aerospace & Defense Systems/Safety Systems Company of the Company
June 2009	Head of Production Technology of the Company Responsible for Responsible Care of the Company Responsible for Engineering Center of the Company
June 2011	Director of the Company
June 2013	Managing Executive Officer of the Company
April 2014	General Manager of Production Technology Headquarters of the Company
April 2015	Responsible for Quality Management Division of the Company
June 2016	Responsible for Organic Chemical Products Company of the Company Responsible for Aerospace & Defense Systems/Safety Systems Company of the Company
June 2017	Senior Managing Executive Officer of the Company

(Positions and responsibilities)

Director, Senior Managing Executive Officer, Member of the Management Advisory Committee, Responsible for Quality Management Division, Responsible for Responsible Care, Responsible for Organic Chemical Products Company and Responsible for Aerospace & Defense Systems/Safety Systems Company

【Number of shares of the Company held】

49,480

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[Representative Director, Managing Executive Officer]

Name: Kotaro Sugimoto

Date of birth: October 10, 1960

Place of birth: Osaka, Japan

Education: Bachelor of Economics, Kobe university (Hyogo, Japan) - March 1984

【Career】

April 1984	Joined the Company
June 2011	Head of Raw Material Purchasing Center of the Company
June 2014	Executive Officer of the Company President of Daicel Logistics Service Co.,Ltd.
June 2017	Managing Executive Officer of the Company Responsible for Business Process Innovation of the Company

(Positions and responsibilities)

Managing Executive Officer of the Company, Head of Raw Material Purchasing Center of the Company, Responsible for Business Process Innovation of the Company

【Number of shares of the Company held】

17,202