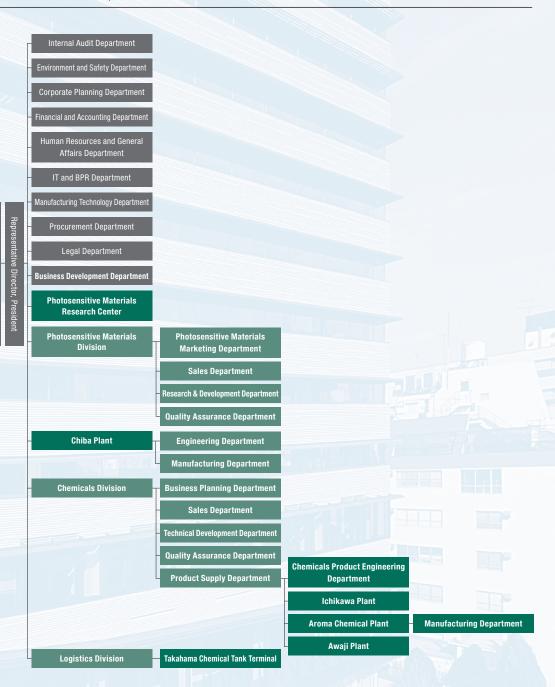
Board of Directors

Board of Corporate Au

Company Name Toyo Gosei Co., Ltd. **Head Office** Hulic Asakusabashi Bldg 8F, 1-2-16, Asakusabashi, Taito-ku, Tokyo 111-0053 Japan TEL: +81-3-5822-6170 Established September 27, 1954 Capital 1,618,888,703 yen · Photosensitive materials and polymers for photolithography process **Major Products & Business** (UV, KrF, ArF, EUV) in semiconductor application and display application (LCD and OLED) · Ultra-high purity organic chemicals and solvents for semiconductor and electronic materials industry, organic chemicals for flavor & fragrance industry, logistics service for liquid chemicals **Employees** 887 people (as of March 31, 2024) Correspondent The Chiba Bank, Ltd. bank Kiraboshi Bank, Ltd. Mizuho Bank, Ltd. Resona Bank, Limited. Development Bank of Japan Inc. The Norinchukin Bank Sumitomo Mitsui Banking Corporation The Minato Bank, Ltd. The Shoko Chukin Bank, Ltd. Nippon Life Insurance Company MUFG Bank, Ltd. The Keiyo Bank, Ltd. Director of President Yujin Kimura the Board **Executive Managing Director** Akira Deki Director Satomi Hirasawa Director Natsuo Watase Director Munetomo Torii* Tokio Matsuo* Director Auditor Yasushi Mori Auditor Shigeo Koshiyama** Auditor Toru Goto** * Outside Director ** Outside Auditor



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As a global brand, we carefully assess movements around the world, including market trends and growth in demand, as we build a base network with the next two moves ahead always on the horizon.

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Head office

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Osaka Office

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Rotterdam, Netherlands Warehouse