

This document is an English translation of a statement originally written in Japanese. The Japanese original should be considered as the primary version.



May 15, 2024

Company name	Toho Acetylene Co., Ltd.
Name of representative	Etsuya Ikeda, President and Representative Director
Inquiries	Toshihiro Fujimoto, Senior Executive Officer, Chief Director of Administration, Director (Telephone: +81-22-385-7692)

Notice of Change in President and Executive Vice President

At the board of directors meeting held today, Toho Acetylene Co., Ltd. resolved to change the Representative Directors as follows:

However, the official decision will be made at the regular shareholders' meeting scheduled for June 27, 2024, and subsequent board of directors meeting.

1. Reason for changes

We aim to adapt to the changing business environment structure and further strengthen our management system.

2. Changes in Members of the Board

As of June 27, 2024	Current	Name
President and Representative Director	Senior Vice President, Tosoh Corporation ; Senior General Manager of Petrochemical Group and Olefins Division	Hidetoshi Horiuchi
Director, Executive Vice President	Senior Executive Officer General Manager, Sales and Marketing Division	Joji Ooue

3. Newly Appointed Candidates' Brief Personal History

Name Date of birth	Professional Experience	Number of shares held
<p>Hidetoshi Horiuchi (January 9, 1963)</p>	<p>April 1985 Joined Toyo Soda Manufacturing Co., Ltd. (In October 1987, The Company name changed to Tosoh Corporation)</p> <p>June 2010 Head of the Legal and Patents</p> <p>June 2019 Vice President, Senior General Manager, Olefins Division</p> <p>June 2020 Vice President, Senior General Manager, Olefins Division, Sales and Marketing Division</p> <p>October 2020 Vice President, Senior General Manager, Olefins Division</p> <p>June 2023 Senior Vice President, Senior General Manager, Petrochemical Group, Olefins Division</p>	<p>-</p>
<p>Joji Ooue (June 6, 1961)</p>	<p>April 1985 Joined the Company</p> <p>June 2014 Seconded to Asahi Industry Co., Ltd. as Managing Director</p> <p>June 2016 Seconded to Asahi Industry Co., Ltd. as President and Representative Director</p> <p>June 2019 Seconded to Toho Iwate Co., Ltd. as President and Representative Director</p> <p>June 2020 Executive Officer, the Company; Seconded to Toho Iwate Co., Ltd. as President and Representative Director</p> <p>June 2021 President and Representative Director, Toho Iwate Co., Ltd.</p> <p>June 2022 Senior Executive Officers, the company; General Manager, Sales & Marketing Division</p> <p>June 2023 Director, Senior Executive Officers; General Manager, Sales & Marketing Division</p>	<p>12,500</p>

4. Retiring of Members of the Board

As of June 27, 2024	Current	Name
-	President and Representative Director	Etsuya Ikeda
-	Vice President and Representative Director Senior Executive Vice President	Hideshi Fukuzawa

5. Scheduled date of assuming office

June 27, 2024