

Translation

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May 8, 2024

To whom it may concern

Company name: JSR Corporation
Representative: Eric Johnson, Representative Director, CEO and President
(Code #4185, Tokyo Stock Exchange)
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Notice regarding Transfer of Representative Directors

JSR Corporation hereby announces that the Board of Directors decided the following transfer of Representative Directors at a meeting held on May 8, 2024. This change is scheduled to be officially decided upon approval at the 79th Ordinary General Meeting of Shareholders of the Company to be held on June 27, 2024.

1. Reason of Transfer

To establish a new management structure following the completion of the tender offer for the Company's shares, etc. by JICC-02, Ltd.

2. Representative director scheduled to be transfer

Name: Koichi Hara

Current Title: Representative Director, Managing Officer

*After transfer, he will assume the position of Managing Officer who will not have the right of representation.

3. Scheduled date of appointment

June 27, 2024

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