



August 28, 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,
Corporate Communications Dept.
(Tel: +81-3-5252-5206)

Notice Regarding Change of the Executive Officer (Change in Divisions of Responsibility)

Mitsubishi Materials Corporation (the “Company”) hereby announces that effective September 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 September 1, 2024; underlined is changed responsibility)

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

< Abbreviation >

CFO : Chief Financial Officer