

April 1, 2026



Masato Matsumura, Representative Director and President

## Change of Representative Director

GOO CHEMICAL CO., LTD. (the "Company") hereby announces that at the Meeting of Board of Directors held on January 19, 2026, it resolved to change its Representative Directors as described below.

### 1. Reason for the Change

Due to a reorganization of the management structure effective from April 1, 2026.

### 2. Details of the Change (Effective April 1, 2026)

Name	New Position	Current Position
Haruki Fujimura	Chairman and Representative Director	President and Representative Director
Masato Matsumura	President and Representative Director, and General Manager of Business Headquarters	Executive Vice President and Director, and General Manager of Business Headquarters

End of Notice