November 2, 2026

GOO CHEMICAL CO., LTD.
互応化学工業株式会社

Masato Matsumura, Representative Director and President

Change of Directors and Auditors

GOO CHEMICAL CO., LTD. (the "Company") hereby announces that at the General Meeting of Shareholders and the Meeting of Board of Directors held on November 2, 2026, it resolved the changes of its Directors and Auditors as described below.

1. Reason for the Change

Due to the Company becoming a wholly-owned subsidiary of NIPPON SHOKUBAI CO., LTD.

2. New Directors (Effective November 2, 2026)

Name	New Position	Current Affiliation
Ryo Tominaga	Director（Non-executive）	NIPPON SHOKUBAI CO., LTD.
Kunihiro Iwai	Director（Non-executive）	NIPPON SHOKUBAI CO., LTD.
Tomoharu Oku	Director（Non-executive）	NIPPON SHOKUBAI CO., LTD.
Yoshikuni Sasaki	Director（Non-executive）	NIPPON SHOKUBAI CO., LTD.

3. New Auditor (Effective November 2, 2026)

Name	New Position	Current Affiliation
Yasunori Ozaki	Auditor（Non-executive）	NIPPON SHOKUBAI CO., LTD.

4. Retiring Officers (Effective November 2, 2026)

Name	Current Position
Haruki Fujimura	Chairman and Representative Director
Wataru Kojima	Outside Director
Ryota Nishizawa	Outside Director
Yuta Sasaki	Outside Director

End of Notice